

6th April, 2016

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

Ph: 022-22721233/4
Fax: 022 2272 2039, 022 2272 3719

The Listing Dept.,
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Ph: 022-22728015/8332
Fax No: 022- 26598194

Dear Sir,

Sub: Outcome of Extraordinary General Meeting held on April 06, 2016

Ref: Scrip Code: BSE – 532801; NSE – CTE

This is to inform you that the Company has convened and held its Extraordinary General Meeting of the Members of the Company on 06th April, 2016 at 03.00 P.M. at FATPCCI Auditorium, Ground Floor, FTAPCCI, FAPCCI Marg, Red Hills, Hyderabad (TS) - 500 004 and considered the following business:

1. Approval to the Scheme of Reduction of Capital of the Company to write off Goodwill and Accumulated Losses against the balance lying in securities premium account of the Company.

It is to be noted that the Scheme of Reduction of Capital does not involve reduction in the issued, subscribed, paid up share capital of the Company.

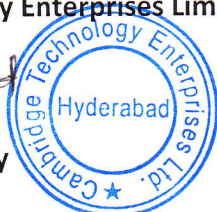
The Company had provided e-voting and physical voting facility in connection with Extraordinary General Meeting. The Company has appointed Mrs. B. Krishnaveni, Practising Company Secretary, Hyderabad, as a scrutinizer for e-voting and physical voting. The results for the voting will be declared by the Company on or before 08th April, 2016.

Kindly acknowledge receipt.

Thanking you.

**Yours faithfully
For Cambridge Technology Enterprises Limited**


**T V Siva Prasad
CFO & Company Secretary**



Registered & Corporate Office:

Cambridge Technology Enterprises Ltd.

Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana, India.
Tel: 01 40 4033 4400

Bangalore

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Mumbai

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Mumbai - 400 059, Maharashtra
Tel: 01 22 6786 7410

Chennai

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Raheja Towers, No 177, Anna Salai
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