

NOTICE

To
Directors
Cerebra Integrated Technologies Limited
Bangalore

22nd March, 2019 All

Dear Sir/Madam

This is to inform you that the 6th of 2018-19 Meeting of the Board of Directors of Cerebra Integrated Technologies Limited will be held as per details below:

Time : 11:00 AM
Date : Monday, 25th March, 2019
Venue : # S5, Off 3rd Cross
Peenya Industrial Area, 1st Stage
Peenya, Bangalore-560 058

Agenda for the Meeting is as follows:

SI. No.	Particulars
1.	Leave of absence to Directors, if any
2.	To take note of the Minutes of the previous Board Meeting
3.	To consider and enhance the working capital limit from Rs. 7 Crores to Rs. 8 Crores from Syndicate Bank
4.	To grant authorization to open the Bank Account with Kotak Mahindra Bank Limited
5.	Any other business with the permission of the chair and with the consent of majority of the Directors present

4

Please make yourself convenient to attend the Meeting.

Notes:

1. The video conference facility will be made available as per Section 173(2) of the Companies Act, 2013, the Directors who opt for attending the Meeting through video conference are requested to inform the same before 48 hours from the scheduled Meeting.
2. Consent of the Directors is sought for shorter notice to convene this Meeting.

Thanking you

Yours truly
For Cerebra Integrated Technologies Limited


Shridhar S Hegde
(DIN: 01247342)
Whole Time Director



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