

REGD. OFFICE:

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NOTICE

To
All Directors
Cerebra Integrated Technologies Limited
Bangalore

24th January, 2019

Dear Sir/Madam

This is to inform you that the 5th of 2018-19 Meeting of the Board of Directors of Cerebra Integrated Technologies Limited will be held as per details below:

Time : 11:30 AM
Date : Thursday, 14th February, 2019
Venue : # S5, Off 3rd Cross
Peenya Industrial Area, 1st Stage
Peenya, Bangalore-560 058

Agenda for the Meeting is as follows:

Sl. No.	Particulars
1.	Leave of absence to Directors, if any
2.	To take note of the Minutes of the previous Board Meeting
3.	To take note of the minutes of the previous Committee Meetings
4.	To review, consider and approve the Related Party Transactions held during the third quarter ended 31 st December, 2018, if any
5.	To take note of the Financial Statements and Minutes of the Meetings of the Subsidiary Companies
6.	To note and record the Statutory compliances for the third quarter ended 31 st December, 2018
7.	To note and record the Reconciliation of Share Capital Audit Report submitted for the third quarter ended 31 st December, 2018
8.	To consider and approve the un-audited financial results for the



	third quarter ended 31 st December, 2018
9.	Updates on Corporate Social Responsibility activities
10.	To take note of the Internal Audit Report for the third quarter ended 31 st December,2018 and Compliances thereof
11.	To consider the evaluation of performance of the Board as per the requirement of the law
12.	Review of Business of the Company
13.	Any other business with the permission of the chair and with the consent of majority of the Directors present

Please make yourself convenient to attend the Meeting.

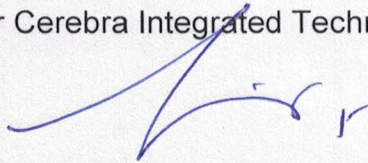
Note:

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.

Thanking you

Yours truly

For Cerebra Integrated Technologies Limited



Shridhar S Hegde
(DIN: 01247342)
Whole Time Director



Email ID: hegde@cerebracomputers.com