

REGD. OFFICE :

S5, Off 3rd Cross, Peenya Industrial Area,
Peenya 1st Stage, Bengaluru - 560 058.

Tel : +91-80-22046969-99

Fax : +91-80-22046980

Web : www.cerebracomputers.com

E-mail : info@cerebracomputers.com

CIN : L85110KA1993PLC015091

NOTICE

To
All Directors
Cerebra Integrated Technologies Limited
Bangalore

4th August, 2018

Dear Sir/Madam

This is to inform you that the 2nd of 2018-19 Meeting of the Board of Directors of Cerebra Integrated Technologies Limited will be held as per details below:

Time : 04:00 PM
Date : Monday, 13th August, 2018
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.	To elect the Chairman of the Meeting
2.	Leave of absence to Directors, if any
3.	To take note of the Minutes of the previous Board Meeting
4.	To take note of the Minutes of the previous Committee Meetings minutes
5.	To review, consider and approve the Related Party Transactions held during the quarter ended 30 th June, if any
6.	To take note of the Financial Statements and Minutes of the Meetings of the Subsidiary Companies
7.	To note and record compliances on Statutory matters for the quarter ended 30 th June, 2018
8.	To note and record Reconciliation of Share Capital Audit Report for

	the first quarter ended 30 th June, 2018
9.	To consider and approve the un-audited Standalone and Consolidated financial results for the first quarter ended 30 th June, 2018
10.	To take note of the ratification of appointment of Statutory Auditors of the Company
11.	To consider and approve the Board's Report for the financial year ended 31 st March, 2018
12.	To recommend the appointment of Mr. Riyaz Suterwalla (DIN: 07866056) as Director of the Company to the Shareholders at the ensuing AGM
13.	To finalize the date of Book Closure
14.	To consider the alteration of the Articles of Association of the Company
15.	To convene the Twenty Fourth Annual General; appointment of Scrutinizer and Electronic Voting
16.	To consider and approve the Annual Budget for the financial year 2018-19
17.	To review the business of the Company
18.	Any other business with the permission of the chair and 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