

**Cerebra Integrated Technologies Limited**

**CIN:L85110KA1993PLC015091**

**Regd Off: # S5, Off 3<sup>rd</sup> Cross, Peenya 1<sup>st</sup> Stage,  
Peenya Industrial Area, Bangalore – 560058.**

**Tel: +91 80 28372609 [www.cerebracomputers.com](http://www.cerebracomputers.com)**

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Cerebra Integrated Technologies Limited will be held on Saturday, 13<sup>th</sup> August, 2016 *inter alia* to consider and approve the Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2016 of the Company.

The said information is also available on the Company's website at [www.cerebracomputers.com](http://www.cerebracomputers.com) and also on the website of the Stock Exchanges i.e., BSE Ltd and National Stock Exchange of India Limited.

For Cerebra Integrated Technologies Ltd

Shridhar S Hegde

Wholetime Director

Place: Bangalore

Date : 02/08/2016

Din 01247342