

Cerebra Integrated Technologies Limited

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

CIN:L85110KA1993PLC015091

www.cerebracomputers.com

NOTICE

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company is scheduled to be held on 13.02.2016 at Bangalore, *inter alia* to take consider the Unaudited Financial Results of the Company for the third quarter ended 31st December 2015.

For Cerebra Integrated Technologies Ltd

Shridhar S Hegde

Wholetime Director

Place: Bangalore

Date : 01/02/2016

Din 01247342