

**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**

21<sup>st</sup> May, 2018

To  
All Directors  
Cerebra Integrated Technologies Limited  
Bangalore

Dear Sir/Madam

This is to inform you that the 1<sup>st</sup> of 2018-19 Meeting of the Board of Directors of Cerebra Integrated Technologies Limited will be held as per details below:

Time : 05:00 PM  
Date : Wednesday, 30<sup>th</sup> May, 2018  
Venue : # S5, Off 3<sup>rd</sup> Cross  
Peenya Industrial Area, 1<sup>st</sup> 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 take note of Disclosure of Interests by Directors under the provisions of Section 184(1) of the Companies Act, 2013
6.	To take note of Declarations under the provisions of Section 164(2) of the Companies Act, 2013
7.	To take note of Declarations under the provisions of Section 149(6) of the Companies Act, 2013 by the Independent Director
8.	To review the Related Party Transactions held during the quarter ended 31 <sup>st</sup> March, 2018 and also grant omnibus approval for the

4

	related party transactions to be entered in the financial year 2018-19 as recommended by the Audit Committee
9.	To note and record compliances on Statutory matters
10.	To note and record Reconciliation of Share Capital Audit Report
11.	To consider the payment of remuneration to Statutory Auditors
12.	To ratify the action taken for the purchase/sale/write-off of fixed assets, if any during the financial year
13.	To consider and approve the audited financial results for the fourth quarter and for the financial year ended 31 <sup>st</sup> March, 2018
14.	To take note of the Financial Statements and Minutes of the Meetings of the Subsidiary Companies
15.	To take note of the Internal Audit Report for the quarter ended 31 <sup>st</sup> December, 2018 and Compliances thereof
16.	To accord authorization for filing of forms with Ministry of Corporate Affairs
17.	To consider and approve the Annual Budget for the financial year 2018-19
18.	To review the business of the Company
19.	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](mailto:hegde@cerebracomputers.com)