

REGD. OFFICE:

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NOTICE

To
All Directors
Cerebra Integrated Technologies Limited
Bangalore

24th October, 2018

Dear Sir/Madam

This is to inform you that the 3rd 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 : Saturday, 10th November, 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 second quarter ended 30 th September, 2018, 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 second quarter ended 30 th September, 2018
8.	To note and record Reconciliation of Share Capital Audit Report for the second quarter ended 30 th September, 2018



9.	To consider and approve the un-audited Standalone and Consolidated financial results for the second quarter ended 30 th September, 2018
10.	Updates on Corporate Social Responsibility activities
11.	To review the business of the Company
12.	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



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