

Cerebra Integrated Technologies Limited

CIN:L85110KA1993PLC015091

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

Tel: +91 80 22046969 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 Monday, 30th May, 2016 *inter alia* to consider and approve the Unaudited Financial Results for the fourth quarter and Audited Financial Results for the year ended 31st March, 2016 of the Company.

The said information is also available on the Company's website at 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 : 16/05/2016

Din 01247342