

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 14.11.2015 at Bangalore, *inter alia* to take consider the Unaudited Financial Results of the Company for the second quarter ended 30th September 2015.

For Cerebra Integrated Technologies Ltd

Place: Bangalore	Shridhar S Hegde
Date : 04/11/2015	Wholetime Director
	Din 01247342