

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

NOTICE is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 *inter alia* to consider and to approve the Audited financial results of the Company for the Fourth quarter ended and Audited Financial Statements for the year ended 31st March 2018.

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 : 21.05.2018

Din 01247342