

**Cerebra Integrated Technologies Limited**  
**CIN: L85110KA1993PLC015091**  
**Regd Off: # S5, Off 3<sup>rd</sup> Cross, Peenya 1<sup>st</sup> Stage**  
**Peenya Industrial Area, Bangalore – 560 058**  
**Tel: +91 80 22046969 Website: [www.cerebracomputers.com](http://www.cerebracomputers.com)**

## **NOTICE**

Pursuant to the Regulation 29 read with Regulation 47 of 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 Thursday, 30<sup>th</sup> November, 2017 *inter alia* to consider and approve the Unaudited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2017 of the Company.

The said information is also available on the Company's website at [www.cerebracomputers.com](http://www.cerebracomputers.com) and also on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

For Cerebra Integrated Technologies Limited

Date: 21<sup>st</sup> November, 2017  
Place: Bangalore

Shridhar S. Hegde  
Whole Time Director  
DIN: 01247342