

**CEREBRA INTEGRATED TECHNOLOGIES LIMITED**

**CIN: L85110KA1993PLC015091**

**Registered Office: #S-5, Off 3rd Cross, 1st Stage**

**Peenya Industrial Area Bangalore-560 058**

**Tel: 91-80-28370282/84 Fax: 91-80-28372609**

**E-mail: [info@cerebracomputers.com](mailto:info@cerebracomputers.com)**

**Website: [www.cerebracomputers.com](http://www.cerebracomputers.com)**

### NOTICE

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019, inter alia to consider and to approve the Audited Financial Results (Standalone and Consolidated) for the 4th quarter and financial year ended 31st March, 2019.

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

For Cerebra Integrated Technologies Limited

Place: Bangalore

Date: 20th May, 2019

Shridhar S. Hegde

Whole Time Director

DIN: 01247342