

The Manager,
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001

1st September 2017

Dear Sir,

Sub: Intimation of the notice of the Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015. (05/2017-18)

Ref: Scrip Code: 532271

Please find enclosed the notice for the Board Meeting to be held on Monday, 11th September 2017 under Regulation 29 of SEBI (LODR) Regulation, 2015.

You are requested to take the same on record and acknowledge the receipt.

Thanking you.

Yours Faithfully,
For CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar.

P. CHANDRA SEKHAR
DIRECTOR & CFO
DIN: 01627212



The Manager,
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001

1st September 2017

Dear Sir,

Sub: Notice of Board Meeting - 05/2017-18.

Ref: Scrip Code: 532271

Notice is hereby given pursuant to regulation 30 read with regulation 29 of SEBI (Listing obligation and disclosure requirements), 2015, that the 05th meeting of the Board for the financial year 2017-18 is scheduled to be held on Monday, the 11th September 2017 at 11:00 AM at the registered and corporate office, inter-alia, to consider and approve the following items of agenda:

1. Unaudited financial results for quarter ended 30th June 2017.
2. Any other item with the permission of the Board.

The results of the first quarter of the current financial year are being declared pursuant to Point No 2.6.1(i) read with point 2.7 of Circular No CIR/CFD/62/2016 dated 5th July 2016 issued by Securities and Exchange Board of India.

This is for your kind information and records.

Thanking you.

Yours Faithfully,
For CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar.

P. CHANDRA SEKHAR
DIRECTOR & CFO
DIN: 01647212

