

Department of Corporate Services
BSE Limited
P.J.Towers, Fort,
MUMBAI

07th April 2021

Dear Sir

Sub: Intimation of Notice of Board Meeting under regulation 29 and 30
of SEBI(LODR) Regulations 2015

Ref: Scrip Code-532271.

We are enclosing herewith, the notice of Board Meeting 01/2021-22, to be held on
Saturday, the 10th April 2021 under regulation 29 and 30 of SEBI (LODR)
Regulations, 2015.

We request you to kindly take the same on record and oblige.

Thanking You

Yours Faithfully,

FOR CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar.

P. CHANDRA SEKHAR
MANAGING DIRECTOR & CFO
DIN: 01647212



07th April 2021

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai, 400001.

Dear Sir,

Sub: Notice of Board Meeting – 01/2021-22

Ref: Scrip Code-532271.

Notice is hereby given pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the 01st meeting of the members of the Board of the Company for the year 2021-22 is scheduled to be held on Saturday, the 10th April 2021 at its registered and corporate office, at 11.00 AM, inter alia, to consider and approve the following items of agenda.

- (a) To Convene an Extraordinary General Meeting to seek approval for the Change of Name of the Company
- i) To fix a date, time, and Venue of the Extraordinary General Meeting
 - ii) Approve the Notice convening the Extraordinary General Meeting
 - iii) To appoint a Scrutinizer for e-voting process.
 - iv) To fix the cut-off date
- (b) Any other business with the permission of the chair.

This is for your kind information and dissemination.

Thanking You.

Yours Faithfully,

FOR CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar

P. CHANDRA SEKHAR
MANAGING DIRECTOR & CFO
DIN: 01647212

