

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

30th October 2018

Dear Sir,

Sub: Intimation of notice of Board Meeting under regulation 29 of SEBI(LODR) Regulations, 2015

Ref: Scrip Code-532271.

We are enclosing herewith, the notice of Board Meeting 03/2018-19, to be held on Friday, the 09th November 2018 under regulation 29 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
DIRECTOR (FINANCE) & CFO
DIN: 01647212



30th October 2018

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

Dear Sir,

Sub: Notice of Board Meeting – 03/2018-19

Ref: Scrip Code-532271.

Notice is hereby given pursuant to Regulation 33 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the 03rd meeting of the members on board of the Company for the year 2018-19 is scheduled to be held on Friday, the 09th November 2018 at its registered and corporate office, at 10.30 AM, inter alia, to consider and approve the following items of agenda.

1. To consider the recommendations of Audit Committee on the Unaudited Financial Results(Standalone and Consolidated)for the quarter and half year ended 30th September 2018 and approve such Unaudited Financial Results(Standalone and Consolidated)for the quarter and half year ended 30th September 2018 along with the limited review report issued by M/s P. Murali & Co.

2. To consider any other matter with the permission of the Board.

This is for your kind information and records

Thanking you.

Yours Faithfully,
For CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar

P. CHANDRA SEKHAR
DIRECTOR(FINANCE) & CFO
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