

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

16<sup>th</sup> May 2019

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 01/2019-20, to be held on Monday, the 27<sup>th</sup> May 2019 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



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

16<sup>th</sup> May 2019

Dear Sir,

Sub: Notice of Board Meeting – 01/2019-20

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 01<sup>st</sup> meeting of the members on board of the Company for the year 2019-20 is scheduled to be held on Monday, the 27<sup>th</sup> May 2019 at its registered and corporate office, at 11:00 AM, inter alia, to consider and approve the following items of agenda.

1. To consider the recommendations of Audit Committee on the Audited Financial Results(Standalone and Consolidated) for the fourth quarter and year ended 31<sup>st</sup> March 2019 and approve such Audited Financial Results(Standalone and Consolidated) for the fourth quarter and year ended 31<sup>st</sup> March 2019 along with the limited review report issued by M/s P. Murali & Co.

This is for your kind information and records

Thanking you.

Yours Faithfully,  
For CYBERMATE INFOTEK LIMITED

  
P. CHANDRA SEKHAR  
DIRECTOR(FINANCE) & CFO  
DIN: 01647212

