

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

26th July 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 02/2019-20, to be held on
Tuesday, the 06th August 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.

26th July 2019

Dear Sir,

Sub: Notice of Board Meeting – 02/2019-20

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 02nd meeting of the members on board of the Company for the year 2019-20 is scheduled to be held on Tuesday, the 06th August 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 Unaudited Financial Results(Standalone and Consolidated)for the quarter ended 30th June 2019 and approve such Unaudited Financial Results(Standalone and Consolidated)for the quarter ended 30th June 2019 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
DIN: 01647212

