

The Manager  
BSE Limited  
P.J.Towers, Dalal Street  
Fort,  
MUMBAI

26<sup>th</sup> October 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 05/2019-20, to be held on Tuesday the 05<sup>th</sup> November.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 & CFO  
DIN : 01647212



Encl :a/a

The Manager  
BSE Limited  
P.J.Towers, Dalal Street  
Fort,  
MUMBAI

26<sup>th</sup> October 2019

Dear Sir

Sub : Notice of Board Meeting

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 05<sup>th</sup> meeting of the members on the board of the company for the year 2019-20 is scheduled to be held on Tuesday the 05<sup>th</sup> November 2019 at 10.30 AM at the registered and corporate office of the Company, 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 30<sup>th</sup> September 2019 and approve such Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September 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 dissemination.

Thanking You

Yours Faithfully  
FOR CYBERMATE INFOTEK LIMITED

*P. Chandra Sekhar*

P.CHANDRA SEKHAR  
DIRECTOR & CFO  
DIN : 01647212

