



ORCHASP LIMITED
CIN : L72200TG1994PLC017485
Formerly Cybermate Infotek Limited

03rd November 2022

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

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, to be held on Friday, the 11th November 2022 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 Orchasp Limited

P. Chandra Sekhar

P. Chandra Sekhar
Managing Director & CFO



Encl: a/a



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

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 meeting of the members on board of the Company for the year 2022-23 is scheduled to be held on Friday, the 11th November 2022 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 and half year ended 30th September 2022 and approve such Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September 2022 along with the Limited Review Report issued by M/s P.C.N. Associates.
2. To consider and approve allotment of equity shares to Mr.P.C.Pantulu, Chairman, Director & CEO towards conversion of loans brought in, on a preferential allotment basis, consequent to receipt of notice of conversion and to convene an Extraordinary General Meeting for seeking the approval of the shareholders in this regard.

This is for your kind information and dissemination.

Thanking you.

Yours Faithfully,

For Orchasp Limited

P. Chandra Sekhar

P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212.

