CyberTech
Systems and Software Ltd.

REGD. OFFICE : 'CyberTech House', Plot No. B-63/64/65, Road # 21/34, J.B.Sawant Marg, MIDC, Wagle Estate, Thane - 400 604
• Tel : 91-22-2583 4643 / 44 / 45 • Fax : 91-22-2583 2574
• CIN L72100MH1995PLC084788 • E-mail : cssl.investors@cybertech.com • Website : www.cybertech.com

Date: 07/09/2016

To
The Manager
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

To
The General Manager
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub.: Notice of Book Closure for Annual General Meeting for the year 2015-16
Ref.: Symbol: CYBERTECH Scrip Code:532173

Dear Sir/Madam,

This is to inform that the Register of Members and Share transfer Books of the Company will remain closed from **Saturday, the 24th September, 2016 to Friday, 30th September, 2016** (both days inclusive) for the purpose of Annual General Meeting to be held on **30th September, 2016** at 04.30 P.M. **at the Registered Office of the Company situated at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagale Estate, Thane–400 604.**

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited on all resolutions as set out in the notice of AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e., **Friday, 23rd September, 2016. The remote e-voting will commence on Tuesday, 27th September, 2016 at 9.00 a.m. and will end on Thursday, 29th September, 2016 at 5.00 p.m.**

Kindly take the same on record.

Thanking You

For CyberTech Systems and Software Limited

Sarita

CyberTech Systems and Software Limited THANE

Sarita Leelaramani
Company Secretary and Compliance Officer
Membership No. A35587
Address: 201, Hermes Classic, Mangal Pandey Road,
Mulund (W), Mumbai-400080