



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 : <http://India.cybertech.com>

May 26, 2015

The Manager
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers
Dalal Street, Mumbai – 400 001

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

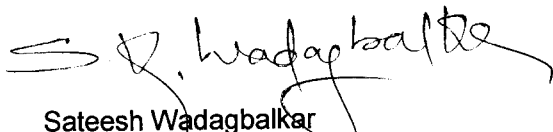
Ref.: Scrip Code: 532173; Symbol: CYBERTECH

Sub: Outcome of the Board Meeting held on May 26, 2015

1. Pursuant to Clause 41 of the Listing Agreement, we enclose the Audited Financial Results of the Company for the year ended March 31, 2015. The Audit Committee of the Board of Directors of the Company has reviewed the same and the Board of Directors has approved these results in its meeting held on May 26, 2015.
2. The Board has recommended a dividend of Re1/- (10%) per Equity Share of Rs.10/- each, subject to the approval of shareholders in the ensuing Annual General Meeting.
3. The Board has approved the re-appointment of Mr. Ramasubramanian Sankaran as an Executive Director for a further period of three years with effect from August 04, 2015, subject to the confirmation by the members of the Company.
4. The Board has granted 2,00,000 Equity Shares @ Rs.34.15 per Equity Share to Mr. Ramasubramanian Sankaran, Executive Director, under the ESOP Scheme of the Company.
5. The Board has approved the appointment of M/s. Desai and Associates as Internal Auditor for F.Y. 2015-16.

Thanking you,

Yours faithfully,
For CyberTech Systems and Software Limited


Sateesh Wadagbalkar
GM and Company Secretary
ACS6512