



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

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Ref: Scrip Code: 532173 Symbol: CYBERTECH

Dear Sirs / Madam,

Notice is hereby given that the **Third Meeting of the Board of Directors** of CyberTech Systems and Software Limited for F.Y. 2016-17 will be held on **Thursday, August 18, 2016** at the Registered Office of the Company at "**CyberTech House**", 4th floor, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagle Estate, Thane (West)-400 604 to consider and approve fund raising by way of preferential issue of Equity Shares/Convertible Securities/Warrants subject to members approval and other necessary permissions, sanctions, under Section 62 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder, along with applicable SEBI Regulations and other laws.

Closure of Trading Window:

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for said purpose for all Designated Employees (including Directors) of the Company and their dependents from August 13, 2016 till 48 hours after the conclusion of Board Meeting (both days inclusive).

Kindly take the same on your record.

Thanking you,
Yours faithfully
For CyberTech Systems and Software Limited


Sarita Leelaramani
Company Secretary and Compliance Officer
Membership No.:A35587



Date: 12/08/2016
Place: Thane