



CyberTech
Systems and Software Ltd.

CIN L72100MH1995PLC084788
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Website : <http://india.cybertech.com>

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

November 3, 2014

General Manager,
Listing Department,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001
Fax Nos: 022- 22722037/39/41/61
022-22723121/37/91/27811557/3354
/3577

Vice President,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax Nos. 022-26598237138,
022-26598347148

Scrip Code No: 532173

Scrip Code No: CYBERTECH

Sub : Notice of Board Meeting to be held on Thursday, November 13, 2014

NOTICE is hereby given, pursuant to the provisions of Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company will be held on Thursday, November 13, 2014 to inter-alia to consider and take on record the Unaudited Financial Results of the Company for the ^{2nd} quarter and six months ended September 30, 2014.

Thanking you,

Yours faithfully,
For CyberTech Systems and Software Limited

Sateesh Wadagbalkar
GM and Company Secretary