



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 : cssi.investors@cybertech.com • Website : <http://India.cybertech.com>

May 13, 2015

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


Dear Sir,

Sub: Notice of Board Meeting to be held on Tuesday, 26th May, 2015

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 Tuesday, 26th May, 2015 inter-alia to consider and take on record the Audited Financial Results of the Company for the 4th quarter and year ended March 31, 2015 and to consider recommending of dividend, if any, for F.Y. 2014-15.

Thanking you,

Yours faithfully,
For CyberTech Systems and Software Limited


Sateesh Wadagbalkar
GM and Company Secretary