



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

April 14, 2014

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza,
B.K.C.
Mumbai-400 051

Dear Sir,

Sub: Notice of Board Meeting to be held on Thursday, 29th May, 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, 29th May, 2014 to inter-alia to consider and take on record the Audited Financial Results of the Company for the 4th quarter and year ended March 31, 2014 and to consider recommending of dividend, if any, for F.Y. 2013-14.

Thanking you,

Yours faithfully,
For CyberTech Systems and Software Limited

Sateesh Wadgaonkar
GM and Company Secretary