



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

January 13, 2014

The Secretary,
Bombay Stock Exchange Limited,
P.J.Towers, Dalal Street,
Mumbai 400 021

Dear Sir,

Sub: Notice of Board Meeting to be held on Thursday, February 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, February 13, 2014 to inter-alia consider and take on record the Unaudited Financial Results of the Company for the quarter/nine months ended December 31, 2013.

Thanking you,

Yours faithfully,

For CyberTech Systems and Software Limited

Sateesh Wadagbalkar
GM and Company Secretary

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