

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 : <http://India.cybertech.com>

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1 G Block, Bandra Kurla Complex Bandra (E) Mumbai - 400 051	To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 023
---	--

Dear Sir/Madam,

Ref.: Scrip Code: 532173; CYBERTECH

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing and
Obligation Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject please be informed that the Board of Directors of the Company (BM04/2016-17) at their meeting held today i.e., Thursday, October 27, 2016 at the Registered office of the Company, inter alia considered and approved:

1. The un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report for the quarter and half year ended 30th September, 2016, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which has been duly reviewed and recommended by the Audit Committee;
2. Allotment of 1,000,000 (One Million) Optionally Fully Convertible Warrants (OFCWs) to Mr. Willem P. Elfrink (Investor/Allottee) on a Preferential Allotment Basis; and
3. Allotment of 5,000 Equity Shares of Rs.10/- each @ Rs.11.34 per Equity Share to Mr. Sameer Gupte and 25,000 Equity Shares of Rs.10/- each @ Rs.17.70 per Equity Share to Mrs. Mahalakshmi V., employees of the Company under the ESOP Scheme.

The Board Meeting Commenced at 11.40 A.M. and concluded at 02:00 P.M.

The Financial Results will be made available on the Company's website www.cybertech.com

Thanking you,

Yours faithfully

For CyberTech Systems and Software Limited

Sarita
Sarita Leelaramani

Company Secretary & Compliance Officer

Membership No: A35587

Date: October 27, 2016

