

05th February 2021

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai, 400001.

Dear Sir,

Sub: Intimation of notice of Board Meeting under regulation 29 of
SEBI(LODR) Regulations, 2015

Ref: Scrip Code-532271.

We are enclosing herewith, the notice of Board Meeting 03/2020-21, to be held on
Saturday, the 13th February 2021 under regulation 29 of SEBI (LODR)
Regulations,2015.

We request you to kindly take the same on record and oblige.

Thanking You

Yours Faithfully

FOR CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar
P. CHANDRA SEKHAR
DIRECTOR (FINANCE) & CFO
DIN: 01647212



Encl : a/a

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai, 400001.

05th February 2021

Dear Sir,

Sub: Notice of Board Meeting – 03/2020-21

Ref: Scrip Code-532271.

Notice is hereby given pursuant to Regulation 33 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the 03rd meeting of the members on board of the Company for the year 2020-21 is scheduled to be held on Saturday, the 13th February 2021 at its registered and corporate office, at 11.00 AM, inter alia, to consider and approve the following items of agenda:

- I. To consider the recommendations of Audit Committee on
 - (i) the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March 2020 and approve such Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March 2020 along with the Auditors Report issued by M/s P. Murali & Co.
 - (ii) the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June 2020 and approve such Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June 2020 along with the Limited review report issued by M/s P. Murali & Co.
 - (iii) the Unaudited Financial Results (Standalone and Consolidated) for the



- (iv) the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December 2020 and approve such Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December 2020 along with the Limited review report issued by M/s P. Murali & Co.
2. Acceptance of resignation of Ms. C.Kamakshi Bharathi, Independent Director-Woman.
 3. Appointment of Ms.Ponnari Gottipati as an Additional Director in the vacancy caused by resignation of Ms.C.Kamakshi Bharathi.
 4. To consider any other matter with the permission of the Board.

This is for your kind information and dissemination.

Thanking you.

Yours Faithfully,

For CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar,

P. CHANDRA SEKHAR
DIRECTOR(FINANCE) & CFO.
DIN: 01647212.

