



# 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 : [cssl.investors@cybertech.com](mailto:cssl.investors@cybertech.com) • Website : [www.cybertech.com](http://www.cybertech.com)

August 31, 2016

**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 Sirs/Madam,

**Sub:** Meetings Update  
**Stock Code:** BSE - 532173  
NSE - CYBERTECH  
**Ref:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited regulation(s) and other applicable provisions, the Schedule of Investor meetings with the Company is as under:

Date	Fund/Broker	Type of Meeting	Venue
August 31, 2016	Edelweiss	Product Demo and Facility Visit	Company's Registered office
	Emkay Global		
	HDFC Securities		
	Phillip Capital		
	Param Capital		
	Systematix Shares		
	Silverdale		

Note:

1. The Schedule of aforesaid meetings is subject to change. Changes may happen due to exigencies on the part of investors/ funds/Company.
2. Investors/Funds may also subsequently approach the Company for any clarifications regarding the discussions during the aforesaid meetings.

Kindly take the same on your record.

Thanking you,  
 Yours faithfully

**For CyberTech Systems and Software Limited**

*Sarita*  
**Sarita Leelaramani**  
**Company Secretary & Compliance Officer**  
**Membership No: A35587**

