

**Date: 07/09/2016**

To  
The Manager  
**National Stock Exchange of India Limited**  
Corporate Communication Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

To  
The General Manager  
**BSE Limited**  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Sub.: Notice of Book Closure for Annual General Meeting for the year 2015-16**

**Ref.: Symbol: CYBERTECH Scrip Code:532173**

Dear Sir/Madam,

This is to inform that the Register of Members and Share transfer Books of the Company will remain closed from **Saturday, the 24<sup>th</sup> September, 2016 to Friday, 30<sup>th</sup> September, 2016** (both days inclusive) for the purpose of Annual General Meeting to be held on **30<sup>th</sup> September, 2016** at 04.30 P.M. **at the Registered Office of the Company situated at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagale Estate, Thane-400 604.**

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited on all resolutions as set out in the notice of AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e., **Friday, 23<sup>rd</sup> September, 2016. The remote e-voting will commence on Tuesday, 27<sup>th</sup> September, 2016 at 9.00 a.m. and will end on Thursday, 29<sup>th</sup> September, 2016 at 5.00 p.m.**

Kindly take the same on record.

Thanking You

For CyberTech Systems and Software Limited

  
  
Sarita Leelaramani  
Company Secretary and Compliance Officer  
Membership No. A35587  
Address: 201, Hermes Classic, Mangal Pandey Road,  
Mulund (W), Mumbai-400080