



**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 • Website : www.cybertech.com

To,  
The General Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
22728880

To,  
The Managing Director  
National Stock Exchange of India Limited  
Corporate Communication Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

Ref.: - Scrip Code: 532173; CYBERTECH

**Sub.: Clarification with respect to intimation of Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject, please be informed that the Board of Directors of the Company (BM01/2017-18) at their meeting held today i.e., Wednesday, May 10, 2017 at Hotel Sahara Star, Opp. Chhatrapati Shivaji Airport, Vile Parle East Mumbai 400099 has recommended dividend of Re. 1/- per Equity Share for F.Y.2016 -17.

Yours faithfully,

For CyberTech Systems and Software Limited

Sarita Leelaramani

Company Secretary and Compliance Officer  
Membership No.: A35587

Date: May 10, 2017

