



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	To The Managing Director National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051
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Dear Sir/Madam,

Ref.: Symbol: CYBERTECH Scrip Code:532173

Sub.: Notice of 22nd Annual General Meeting

Please be informed that the 22nd Annual General Meeting ("AGM") of CyberTech Systems and Software Limited ("the Company") will be held on Thursday, September 28, 2017 at 04:00 P.M. (IST) at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagle Estate, Thane – 400 604 and the same has also been published in Financial Express (English Newspaper) on September 07, 2017 and Mumbai Lakshadeep (Marathi newspaper) on September 09, 2017

Kindly take the same on record.

Thanking You

For CyberTech Systems and Software Limited

Sarita Leelaramani

Company Secretary and Compliance Officer

Membership No.:A35587

Date: September 09, 2017



