

CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate,
Ambattur, Chennai- 600 098.

Ph.No.044-32958399, 32957015, Fax 044-43111117

E-mail: corporate@qflexcable.com Website: www.cybele.co.in

CIN: L31300TN1993PLC025063

30.07.2018

Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

SUB: Board Meeting intimation

We write to inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 11, 2018 to consider *inter-alia*, the unaudited financial results of the Company for the quarter ended June 30, 2018.

Further, as per the provisions of the Company's Code for Prevention of Insider Trading, trading window for designated employees of the Company will remain closed from August 01, 2018 to August 14, 2018 (both days inclusive).

This is for your kind information and record purposes.

Thanking you,

Yours faithfully,
For CYBELE INDUSTRIES LTD.,



P.A. JOY KUTTY
MANAGING DIRECTOR