

CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate,
Ambattur, Chennai- 600 098.
Ph.No.044-32958399, 32957015, Fax 044-43111117
E-mail: corporate@gflexcable.com Website: www.cybele.co.in
CIN: L31300TN1993PLC025063

Ref.: Sect/2021-22

Date: 23.06.2021

The General Manager
Corporate Relations Department
BSE Limited
Floor 25 , P J Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 531472

Through: BSE Listing Centre

Dear Sir / Madam,

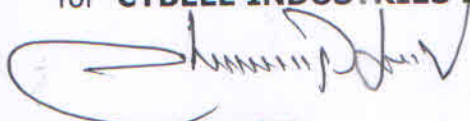
Sub: Regulation 29 of Listing Regulations - Board Meeting intimation- reg.

We wish to inform that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, June 29, 2021 to consider *inter-alia*, the audited financial results of the Company for the quarter and year ended March 31, 2021.

This is for your kind information and record purposes.

Thanking you,

Yours faithfully,
for **CYBELE INDUSTRIES LTD.,**



THOMAS P JOY
MANAGING DIRECTOR



CYBELE INDUSTRIES LTD

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NOTICE

NOTICE is hereby given in pursuance of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 29, 2021, to consider and approve, inter-alia, the unaudited financial results of the Company for the quarter and year ended March 31, 2021.

The said intimation is also available on the Company's website at www.cybele.co.in and on the website of Stock Exchanges at www.bseindia.com where the shares of the Company are listed.



For Cybele Industries Limited

Sd/-

**Thomas P Joy
Managing Director**

Date : June 23, 2021

Place: Chennai