

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

Ref.: Sect/2020-21

Date: 08.09.2020

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: Newspaper advertisement regarding Notice of the Twenty Seventh Annual General Meeting

This has reference to our intimation letter dated September 4, 2020 regarding the Notice of Twenty Seventh Annual General Meeting and Book Closure intimation. In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, please find enclosed copies of newspaper advertisements confirming completion of dispatch of notices to the eligible members of the Company as published in Trinity Mirror (English edition) and in Makkal kural (Tamil Edition) published on September 7, 2020.

This is for your information and records

Thanking you,

Yours faithfully,
For Cybele Industries Limited


P.A. Joykuttu
Managing Director

Encl: as above

