

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/2021-22

Date: 06.09.2021

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

Through: BSE Listing Centre

Scrip Code: 531472

Dear Sir / Madam,

Sub: Newspaper advertisement for Notice, Book Closure and e-voting process for the Annual General Meeting – reg.

(i) Pursuant to Regulation 4 7 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021, please find enclosed herewith Copy of advertisement published in the newspapers i.e., Trinity Express (English) and Makkal Kural (Tamil) on Sep 05, 2021 for giving notice of the date and time of Annual General Meeting convened through Video Conference ("VC")/Other Audio Visual Means ("OA VM"), procedure for registering / updating email addresses, Book Closure and e-voting details.

(ii) The same will be available m the website of the Company at www.cybele.co.in

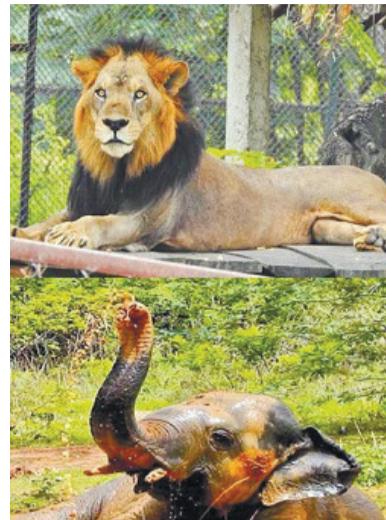
You are requested to take the above information on your records and oblige.

Thanking you,

Yours faithfully,
for Cybele Industries Limited


P Raja Sekaran
Company Secretary
Encl: As above.

SK adopts lion, elephant in Vandalur Zoo



Chennai, Sept 5: Tamil film actor D Sivakarthikeyan, known for his love for animals, adopted a lion named Vishnu' and a female elephant Prakrithi' in the Arignar Anna Zoological Park (AAZP), popularly known as Vandalur zoo, here, for six months, its authorities said on Saturday.

This symbolises his (actor's) passion towards conservation of lion and elephant. By adopting a lion and elephant, he has voiced for the conservation, the AAZP said in a press release. Sivakarthikeyan had adopted a white tiger Anu' from 2018-2020.

Thanking him, the AAZP said it is one of the largest zoos in South-East Asia, houses 2,452

Vijay Antony makes directorial debut with 'Pichaikkaran 2'



Chennai, Sept 5: As a music director, Vijay Antony has churned out several Chartbuster hits, which are ennobled as evergreen songs. Eventually, he witnessed phenomenal success as an actor, which is evident with trade circles acclaiming him as a profitable star of the box office. And now, it's time for the ace personality to embark on his directorial journey with 'Pichaikkaran 2'. The movie launch, which was a simple ritual

Sunny's next tamil film titled 'OMG'



Chennai, Sept 5: Actress Sunny Leone embarks on her showbiz journey in the Tamil industry with a new-fangled horror-comedy movie with a historical backdrop. With the project instantly stealing everyone's attention, the makers have announced the film's title as OH MY GHOST (OMG).

While Sunny Leone

plays the lead character, Satish and Darsha Gupta are the others in titular roles. Mottai Rajendran, Ramesh Thilak, Arjunan, Thanga Durai, and few more prominent artists are a part of the star cast. Javed Riaz is the music director; Deepak D. Menon is the cinematographer.

R. Yuvan of Sindhanai Sei fame has

PUBLIC NOTICE
Please take notice that my client Mr.K.Elango, S/o.Late.Kumaravel, residing at No:55, J.N.Road, Anakaputhur, Chennai - 60070 is the sole and absolute owner of the Plot and property comprised in Survey No.4/1A2, situated at Kovur Village, K.N.P.Nagar, Kunrathur Taluk, Kancheepuram District, Plot No.4A, Survey No.4/9, measuring an extent of 1200 Sqft. It is reported that the parent document original of the said property, i.e. Sale Deed dated: 08.09.2000, Registered as Document No:4701 of 2000 in the Sub-Registrar Office, Kunrathur, has been lost during transit on 11-08-2021 and not traceable till date. If anybody has any claim or interest in respect of this document, he may intimate/ report the same to the undersigned within 10 days of publication of this notice failing which it is presumed that there is no claim whatsoever.

K.KAMARAJAN

Advocate
No.12-B, United India colony,
1st Cross Street, Kodampakkam,
Chennai-24.

PUBLIC NOTICE
This is to inform that my clients 1.M.Mahadevan S/o.(late) Dr.N.Narayanan, aged about 65 years, (2).Dr.Chandrika W/o. Padmabhan aged about 74 years. Understand that their brother Mr.M.Bhagavan S/o.(late)Dr.N.Narayanan influences my clients name to borrow money from friends, relatives and third parties. My clients inform through this public notice that they will not be held responsible for any kind of transaction held with Mr.M.Bhagavan at any point of time and it does not bind my clients. My clients state that they cannot be held responsible for the any kind of the transaction held by him with friends, relatives and third parties nor any other person.

S.V.SHYAM KARTHIK

A. MUTHUKUMAR
Advocates
SN Associates
Shop.No.24 & 26, Kaveri Complex,
#50, Nungambakkam,
Chennai - 600 034.
Ph: 91-72000 39090.

PUBLIC NOTICE
My client Mr.S.V.RAMAN, son of late S.R.Srinivasan, residing at S-1, 2nd Floor, Blossom Apartments, 40, Alagappa Nagar Main Road, Okkiam, Thirajapakam, Chennai 600 097, is one of the owner of 1/10 undivided share out of the total extent of 4543 sq.ft. land, comprised in T.S.No.68, Block No.38, Kottur Village, Guindy Taluk, Chennai District, bearing Door No.29/2 (13/2) 3rd Main Road, Kasthuri Nagar, Adyar, Chennai 600 020, along with superstructure flat measuring an extent of 350 sq.ft. in Ground floor and he has obtained the property by way of succession from his father late S.R.Srinivasan. My client's father purchased the property by Sale Deed Document No.2434/1986, registered in the office of Joint 1, SRO, Saidapet.

My client states that he has lost Page No. 1 of the above mentioned original document and it is not traceable. If anybody is having any claim over the above mentioned property they are requested to submit their claim in writing to me within a period of 7 days. If no claim is received, then it will be presumed that there is no claim from anybody.

D.KUMAR

Advocate
21/3, Govindarajapuram 2nd Street,
Adyar, Chennai - 600 020.

Spain demands vaccination proof from US tourists

Madrid, Sept 5: Spain is tweaking its travel entry rules from next week to require vaccination certificates from U.S. tourists, adjusting to recent European Union advice on stricter rules due to growing anxiety over coronavirus contagion in the U.S.

The European Council's decision earlier this week to remove the U.S. from a safe list of countries for nonessential travel also came amid unanswered calls from European officials for



reciprocity in travel rules.

Despite the EU's move to open its borders to U.S. citizens in June, the U.S. didn't allow EU tourists in.

Spain, a major

published Friday the new guidelines on its official gazette, also removing Israel, Kosovo, Lebanon, Montenegro and North Macedonia from the safe list.

Under the rules, U.S. tourists will no longer be admitted from Monday, Sept. 6, unless they can show proof of being fully vaccinated at least 14 days before their trip. Unvaccinated children under 12 traveling with vaccinated adults are also allowed in the country.

N Rlys uses robots to sanitise coaches

New Delhi, Sept 5: Northern Railways is now using robots and UVC technology to sanitise and disinfect coaches to ensure safety of passengers amid the coronavirus pandemic outbreak, it said in a statement on Friday.

The UVC technology is being used for the first time in the Indian Railways in Delhi division in the Lucknow-Shatabdi Special since July 2021, it said.

"Prioritising the safety of passengers



during Covid times, Northern Railways has adopted a revolutionary UVC technology on trains after rigorous testing and Trials to disinfect the passenger coaches, Ashutosh Gangal, General Manager, Northern Railways said.

"A full train is being disinfected

automatically by using this machine with remote control. This method is capable of covering even crevices between the surfaces which cannot be reached by any other extant procedures, he said.

The official noted that UVC technology is absolutely safe and

user-friendly as there is no involvement of human beings during the actual process.

The movement of the machine on the washing line is very easy. The passenger feedback has been very positive in favour of this initiative," Gangal added.

CYBELE INDUSTRIES LIMITED

CIN: L31300TN1993PLC025063

Registered Office: No. 138, Sido Industrial Estate, Ambattur, Chennai – 600 098

Tel: +91 044-32958399; Fax: +91 044-43111117

Email: corporate@qflexable.com; Website: www.cybele.co.in

NOTICE OF 28TH ANNUAL GENERAL MEETING

Notice is hereby given that

- The 28th Annual General Meeting ("AGM") of the shareholders CYBELE INDUSTRIES LIMITED ("the Company") will be held on Wednesday, 29th September, 2021 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (e-AGM) to transact the Ordinary Business set out in the Notice of AGM (Notice), without the presence of the members at a common venue.
- The AGM will be convened in accordance with the Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions along with the Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 issued by Ministry of Corporate Affairs (MCACirculars), circulated dated May 12, 2020 issued by SEBI and continuing circular General Circular No. 02/2021 dated 13.01.2021 (SEBI Circulars).
- The Notice of the 28th AGM and the Annual Report for FY 2021 of the company have been sent through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). The Notice and the Annual Report are also available on the Company's website at www.cybele.co.in and on the website of the stock exchange where the shares of the company are listed, namely the BSE Limited at www.bseindia.com and the National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com/
- The company has completed the dispatch of the Notice along with the Annual Report on Saturday, 04th September 2021, through electronic mode. The requirements of sending physical copy of the Notice of the 28th AGM and Annual Report to the Members have been dispensed with vide the aforementioned circulars.
- Members holding shares in dematerialised form are requested to get their email address registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email address investor@cameoindia.com to get their email address registered. Members are requested to quote their DP ID & Client ID / Folio No., in case shares are held in dematerialised/physical form, as the case may be, in all correspondence with the Registrar and Share Transfer Agent and/or the company.
- Pursuant to the requirements under the aforementioned Act, Rules, Regulations and the circulars, the items of business to be transacted at the AGM shall be transacted through electronic means. The members (holding shares both in physical and electronic form) are provided with the facility to cast their votes on the resolution set forth in the Notice of AGM, through remote e-voting prior to the date of the AGM and voting during the AGM for those members who could not cast their vote earlier through remote e-voting. The Company has engaged the National Securities Depository Limited (NSDL) for facilitating the voting through electronic means as far as feasible.
- The remote e-voting period commences on Sunday, September 26, 2021 at 9.00 am IST and ends on Tuesday, September 28, 2021 at 5.00 pm IST. During this period, Members of the company holding shares, in physical or dematerialised form, as on the cut-off date of Wednesday 22nd September 2021 may cast their votes electronically.
- In case a person has become a Member of the company after sending the Notice of the AGM but on or before the cut-off date i.e. Wednesday, 22nd September, 2021, he/she may obtain the login ID and password by sending a request to NSDL on email ID: devoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password to cast the vote.
- Members will be able to attend the e-AGM or view the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast.
- The Register of Members and the Share Transfer Registers of the company shall remain closed from Thursday 23rd September, 2021 to Wednesday 29th September, 2021 (both days inclusive).
- Members are requested to note that:
 - The remote e-voting module shall be disabled after 5.00 pm on September 28, 2021;
 - Once the vote is cast on a resolution, the Member shall not be allowed to change it subsequently;
 - The facility for e-voting shall be made available to the Members during the AGM as well, which would be before those Members who have not been able to vote during the remote e-voting period;
 - Members who have cast their vote by remote e-voting prior to the date of the AGM may also attend/participate in the e-AGM, but they shall not be entitled to vote again;
 - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, September 22, 2021 and is otherwise not barred from doing so, only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
- The manner and procedure for e-voting for all the members set out in the Notice. In case of any query pertaining to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call toll free no.: 1800-222-990/1800-222-430 or at telephone no: 91224994545 or send a request to Ms. Pallavi Mhatre, Manager, NSDL TradeWorld, AWing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Alternatively, Members may also write to Mr. Raja Sekaran, Company Secretary at corporate@qflexable.com.

By order of the Board of Directors
For Cybele Industries Limited
Sd/-
Thomas P Joy
Managing Director.

GEM SPINNERS INDIA LIMITED

CIN: L17111TN1990PLC019791

Regd. Office : No.14, Mangalam Village, Madhuranthagam Taluk, Kancheepuram District, Tamilnadu 603 107.

Email : accounts@gemspin.com Website: www.gemspin.com

NOTICE

NOTICE is hereby given that:

- The 31st Annual General Meeting [AGM] of the Company is scheduled to be held on Wednesday, 29th September 2021 at 10.30 a.m. at No.14, Mangalam Village, Madhuranthagam Taluk, Kancheepuram District, Tamil Nadu to transact the business detailed in the Notice convening the Annual General meeting.
- The Register of Members of the Company and the Share Transfer Books of the Company will be closed from Wednesday, 22nd September 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of Annual General Meeting, in terms of Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014.
- The Company is pleased to provide all its members the facility to exercise their votes through electronic voting facility in association with Central Depository Service Limited (CDSL). Members holding shares as on cut off date of 21.09.2021 may cast their vote electronically.
- Members are informed that:
 - (a) The despatch of Notice of AGM to all the Members at their postal address or email address registered with the Company/Depository Participant completed.
 - (b) Voting through electronic mode shall commence on 26th September 2021 at 9.00 a.m. and will end on 28th September 2021 at 5.00 p.m.
 - (c) Voting through electronic mode shall not be allowed beyond 5.00 pm on 28th September 2021.
 - (d) A copy of notice is available on the website of the Company at www.gemspin.com and also on the website of CDSL at www.evoting.india.com.
 - (e) Members may refer the instruction on e-voting contained in the Notice or refer the frequently asked questions (FAQs) and user manual on the voting website of CDSL for clarification in regard to electronic voting.
 - (f) In case of any queries regarding the process and manner of electronic voting, members may refer to CDSL through email helpdesk.evoting@cDSLindia.com or to the share transfer agent of the Company at M/s. Cameo Corporate Services Limited, No.1, Subramanian Building, Club House Road, Mount Road, Chennai 600 002. Email: kandhimathi@cameoindia.com.
 - (g) Any person who acquires shares of the Company becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 21st September 2021 may obtain the login ID and password by sending a request to investor@cameoindia.com or helpdesk.evoting@cDSLindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.
 - (h) Any member who has voted through e-voting facility provided by the Company may participate in the general meeting in person or proxy but a person will not be able to exercise his vote again in the meeting and the earlier vote casted through electronic means will be treated as final.
 - (i) The result of e-voting will be announced by the Company on its website and also to the stock exchange.
- By order of the Board
For GEM SPINNERS INDIA LIMITED
Sd/-
R.VEERAMANI
MANAGING DIRECTOR

Place: Chennai

Date: 04.09.2021

