

CYBELE INDUSTRIES LTD

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

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

CIN: L31300TN1993PLC025063

Ref.: Sect/2021-22

Date: 29.06.2021

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: Outcome of the Board Meeting in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

The Board at its meeting held today, i.e. Tuesday, 29th Jun 2021 transacted, inter alia, the following businesses:


1. Approved the audited standalone financial results for the quarter and year ended 31st March 2021. In this regard, please find enclosed:
 - a. Audited Standalone Financial Results of the Company for the financial year ended 31st March 2021.
 - b. Auditor's Report in respect of the Audited Standalone Financial Results of the Company for the financial year ended 31st March 2021.
2. Manavalan & Co., Chartered Accountants, statutory auditors of the Company, have issued audit report with unmodified opinion on the above mentioned results.

The Board meeting commenced at 4:30 p.m. and concluded at 6:30 p.m. The above information is also available on the website of the Company: www.qflexcable.com

This is for your information and records.

Thanking you,

Yours faithfully,
for **Cybele Industries Limited**


P Raja Sekaran
Company Secretary

Encl: As above.