

CYBELE INDUSTRIES LTD

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

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CIN: L31300TN1993PLC025063

Ref.: Sect/2020-21

Date: 01.02.2021

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

Through: BSE Listing Centre

Dear Sir/Madam,

SUB: Regulation 29 of Listing Regulations - Board Meeting intimation

Please refer our letter dated January 27, 2021 with regard to intimation of Board Meeting. Kindly note that the meeting Board of Directors of company is scheduled to be held on Wednesday, February 10, 2021 for considering unaudited financial results of the Company for the quarter and the nine months ended 31st December, 2020 and not audited results. We regret for typo error and rest of the information in our earlier letter remains same.

This is for your kind information and record purposes.

Thanking you,

Yours faithfully,
For CYBELE INDUSTRIES LTD.



THOMAS P JOY
MANAGING DIRECTOR