

# 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](mailto:corporate@qflexcable.com) Website: [www.qflexcable.com](http://www.qflexcable.com)

CIN: L31300TN1993PLC025063

Ref.: CIL/2016-17/CS

May 17, 2016

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

Dear Sir/Madam,

Re: *Announcement of Board Meeting*

We write to inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 28, 2016 to consider *inter-alia*, the audited financial results of the Company for the financial year ended March 31, 2016.

Further, as per the provisions of the Company's Code for Prevention of Insider Trading, trading window for designated employees of the Company will remain closed from May 17, 2016 to June 01, 2016 (both days inclusive).

This is for your kind information and record purposes.

Thanking you,

Yours faithfully,

For **CYBELE INDUSTRIES LTD.,**

  
MANAGING DIRECTOR

Encl.: as above

# 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](mailto:corporate@qflexcable.com) Website: [www.qflexcable.com](http://www.qflexcable.com)

CIN: L31300TN1993PLC025063

---

## 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 Saturday, May 28, 2016, to consider, inter-alia, the audited financial results for the financial year ended March 31, 2016.

The said intimation is also available on the Company's website at <http://www.qflexcable.com/investor-shareholderinfo.html> and on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed.

**For Cybele Industries Limited**

Sd/-

**P.A. Joykutty**  
**Managing Director**

Date: May 17, 2016

Place: Chennai