

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.qflexcable.com

CIN: L31300TN1993PLC025063

Ref.: CIL/2015-16/CS

January 09, 2016

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

Sub: Corporate Governance report for the quarter ended 31.12.2015

Dear Sir/Madam,

Please find attached format of Corporate Governance report (Annexure 1) for the quarter ended 31.12.2015 for your kind perusal. .

Thanking you,

Yours faithfully,
For CYBELE INDUSTRIES LTD.,


MANAGING DIRECTOR

Encl.: as above