

# CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate,

Ambattur, Chennai- 600 098.

Ph.No.044-32958399, 32957015, Fax 044-43111117

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CIN: L31300TN1993PLC025063

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Encl: as above

Ref.: Sect/2020-21

Date: 04.09.2020

The General Manager  
Corporate Relations Department  
BSE Limited  
Floor 25 , P J Towers, Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 531472

Through: BSE Listing Centre

Dear Sir / Madam,

**Sub:** Intimation of Book Closure dates

This is to inform you that the Twenty Seventh Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 30, 2020, at 10.00 a.m. at the Registered Office at No.138, SIDCO Industrial Estate, Ambattur, Chennai – 600 098.

Further, we hereby inform that the Register of Members and Share Transfer Books of the Company will remain closed from September 25, 2020 to September 30, 2020 (both days inclusive) for the purpose of AGM.

Thanking you,

Yours faithfully,  
For Cybele Industries Limited

  
P.A. Joykutty  
Managing Director