

CYBELE INDUSTRIES LTD

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

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CIN: L31300TN1993PLC025063

Ref : cs/bse

Date:11.08.2018

The Manager Listing
BSE Limited
Corporate Relationship department
Dalal Street, Mumbai-400 001.

Dear Sir,

SUB: Outcome of Board Meeting – Changes in Key Managerial Personnel as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. P.Sasikumar. as Chief Financial Officer of the Company with effect from August 11, 2018 in place of Mr. S.Bhaskar who has resigned with effect from August 11, 2018.

The Board of Directors of the Company at its meeting held earlier in the day have approved the above changes.

Kindly take the above on record.

Thanking you

Yours faithfully

For **CYBELE INDUSTRIES LTD**


(P.A.JOYKUTTY)
MANAGING DIRECTOR