

Scrip code: 951891, 953548

September 1, 2016

To,

The BSE Ltd
1st Floor, P J Towers
Dalal Street
Mumbai – 400001

Sub: Notice of 14th Annual General Meeting

Dear Sir,

This is in reference to the captioned subject, please be informed that the 14th Annual General Meeting of Cyber Pearl Information Technology Park Private Limited will be held on Friday, the 23rd day of September, 2016 at 1:00 p.m. at Unit no. 7 & 8, 1st Floor, Pinnacle Building, International Tech Park, CSIR Road, Taramani, Chennai – 600113.

Thanking you,

For Cyber Pearl information Technology Park Private Limited


Neha Singh
Company Secretary
(A-32391)



Cyber Pearl Information Technology Park Pvt. Ltd.

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