

August 31, 2017

To,
The BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Phones : 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919.

Kind Attn: Debt Listing Department

Sub: Notice of 15th Annual General Meeting

Ref: Scrip Code: 951891, ISIN: INE660H08013
Scrip Code: 953548, ISIN: INE660H08039 (Earlier ISIN: INE660H08021)

Dear Sir,

This is in reference to the captioned subject, please be informed that the 15th Annual General Meeting of Cyber Pearl Information Technology Park Private Limited will be held on Friday, the 22nd day of September, 2017 at 1:00 p.m. at Unit no. 7 & 8, 1st Floor, Pinnacle Building, International Tech Park, CSIR Road, Taramani, Chennai – 600113.

Thanking you.

Yours faithfully,
For Cyber Pearl Information Technology Park Private Limited

Neha Singh
Neha Singh
Company Secretary



Cyber Pearl Information Technology Park Pvt. Ltd.

The V, Admin Block, Mariner, Plot # 17,

Software Units Layout

Madhapur, Hyderabad, 500081

Telangana, India

Tel (91) 40 6628 5000

Fax (91) 40 6628 5001

e-mail: hyderabad@ascendas.com

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