



**ORCHASP LIMITED**  
**CIN : L7200TG1994PLC017485**  
**Formerly : Cybermate Infotek Limited**

**CIN: L72200TG1994PLC017485**

The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai, 400001.

20<sup>th</sup> June 2021

Dear Sir,

Sub: Intimation of notice of Board Meeting under regulation 29 of  
SEBI(LODR) Regulations 2015

Ref: Scrip Code-532271.

We are enclosing herewith, the notice of Board Meeting 02/2021-22, to be held on  
Monday, the 28<sup>th</sup> June 2021 under regulation 29 of SEBI (LODR) Regulations, 2015.

We request you to kindly take the same on record and oblige.

Thanking You

Yours Faithfully,

FOR ORCHASP LIMITED

*P. Chandra Sekhar.*

P. CHANDRA SEKHAR  
MANAGING DIRECTOR & CFO  
DIN: 01647212





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Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai, 400001.

20<sup>th</sup> June 2021

Dear Sir,

Sub: Notice of Board Meeting – 02/2021-22

Ref: Scrip Code-532271.

Notice is hereby given pursuant to Regulation 33 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the 02nd meeting of the members on Board of the Company for the year 2021-22 is scheduled to be held on Monday, the 28<sup>th</sup> June 2021 at its registered and corporate office, at 11.00 AM, inter alia, to consider and approve the following items of agenda.

1. To consider the recommendations of Audit Committee on the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March 2021 and approve such Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March 2021 along with the Auditors Report issued by M/s P. Murali & Co.
2. Appointment of Mr.B.V.B.Ravi Kishore (DIN:03271596) as an Additional Director.
3. Review of Operations.
4. Any other business with the permission of the chair which is incidental and ancillary to the business.

This is for your kind information and dissemination.

Thanking You.

Yours Faithfully,  
FOR ORCHASP LIMITED

*P. Chandra Sekhar.*

P. CHANDRA SEKHAR  
MANAGING DIRECTOR  
DIN: 01647212

