



**ORCHASP LIMITED**

**CIN : L72200TG1994PLC017485**  
**Formerly Cybermate Infotek Limited**

**05<sup>th</sup> August 2022**

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

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 02/2022-23, to be held on  
Saturday, the 13<sup>th</sup> August 2022 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  
MANAGING DIRECTOR & CFO  
DIN: 01647212



Encl: a/a



**ORCHASP LIMITED**  
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Dalal Street, Fort,  
Mumbai, 400001

05<sup>th</sup> August 2022

Dear Sir,

**Sub: Notice of Board Meeting - 02/2022-23**

**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 02<sup>nd</sup> meeting of the members on board of the Company for the year 2022-23 is scheduled to be held on Saturday, the 13<sup>th</sup> August 2022 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 Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June 2022 and approve such Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June 2022 along with the Limited Review Report issued by M/s PCN Associates.
2. Any other any other matter with the permission of the Board.

This is for your kind information and dissemination.

Thanking you.

Yours Faithfully,  
For ORCHASP LIMITED

P. CHANDRA SEKHAR  
MANAGING DIRECTOR & CFO  
DIN: 01647212

