



CYBER MEDIA (INDIA) LIMITED

CIN: L92114DL1982PLC014334

Regd. office: D-74, Panchsheel Enclave, New Delhi-110017.

Tel.: 011-41751234

Corp. office: B-35, Sector-32, Gurgaon-122001, Haryana.

Tel.: 0124-4822222

Email: investorcare@cybermedia.co.in . Website: www.cybermedia.co.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th day of February, 2017, inter-alia, to consider and approve the unaudited financial results of the Company, standalone and consolidated, for the quarter and nine months ended December 31, 2016.

The said information is also available on the Company's website at www.cybermedia.co.in and the websites of stock exchanges at www.bseindia.com and www.nseindia.com.

By Order of the Board

Sd/-

Anoop Singh
Company Secretary

February 03, 2017
Gurgaon