



CYBER MEDIA (INDIA) LIMITED

CIN: L92114DL1982PLC014334

Registered office: D-74, Panchsheel Enclave, New Delhi-110017

Tel.: 011-41751234

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

NOTICE

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 11th day of February 2016 at the Corporate Office of the Company at Cyber Media, B-35, Sector-32, Gurgaon-122001, 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, 2015.

By Order of the Board

**January 28, 2016
New Delhi**

Sd/-
**Anoop Singh
Company Secretary**