



## **CYBER MEDIA (INDIA) LIMITED**

CIN: L92114DL1982PLC014334

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

**Tel.: 011-41751234**

**Email: [investorcare@cybermedia.co.in](mailto:investorcare@cybermedia.co.in) . Website: [www.cybermedia.co.in](http://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 Thursday, the 11<sup>th</sup> day of August 2016, inter-alia, to consider and approve the unaudited financial results of the Company, standalone and consolidated, for the quarter ended June 30, 2016.

The said information is also available on the Company's website at [www.cybermedia.co.in](http://www.cybermedia.co.in) and the websites of stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By Order of the Board

July 27, 2016  
New Delhi

Sd/-  
Anoop Singh  
Company Secretary