



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

Pursuant to Regulations 29 and 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 will be held on Wednesday, the 25th day of May 2016, inter-alia to consider and approve the audited financial results of the Company, standalone and consolidated, for the quarter and financial year ended March 31, 2016.

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

By Order of the Board

Sd/-

**Anoop Singh
Company Secretary**

**May 10, 2016
New Delhi**