

September 02, 2016

The Manager- Listing Dept.
The Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street
Mumbai-400001

The Manager – Listing Dept.
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai -4000051

BSE: Script Code-532640

NSE: Symbol-CYBERMEDIA

Sub.: Copy of Annual General Meeting Notice publication in Newspapers

Dear Sir,

Please find enclosed copies of Annual General Meeting Notice published in the newspapers, Mint (English) and Naya India (Hindi) each on September 02, 2016.

Kindly take note of the same.

Yours faithfully,
For Cyber Media (India) Limited


Anoop Singh
Company Secretary



mint

FRIDAY, SEPTEMBER 2, 2016, DELHI • WWW.LIVEMINT.COM



CYBER MEDIA (INDIA) LIMITED

CIN: L92114DL1982PLC014334

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

Tel.: 011-41751234

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

Tel.: 0124-482222

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

**NOTICE OF ANNUAL GENERAL MEETING,
BOOK CLOSURE DATE AND E-VOTING**

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, the 21st day of September, 2016 at 9:00 a.m. at USO House, USO Road, Jeet Singh Marg, Qutab Institutional Area, New Delhi-110067, India, to transact the business as stated in the Notice thereof.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books will remain closed from Friday, 16th September, 2016 to Wednesday, 21st September, 2016 (both days inclusive) for the purpose of AGM.

Notice of the AGM and Annual Report for the financial year 2015-16 have been sent to all Members of the Company at their postal addresses or emailed at email addresses registered with the Company/Depository Participants (DP)/Registrar and Transfer Agent (RTA), as the case may be. The same is also available on Company's website: www.cybermedia.co.in and website of Central Depository Services (India) Limited, www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to its members, the facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on September 21, 2016. The details of remote e-voting are as under:

1. The remote e-voting shall commence from Sunday, September 18, 2016 at 9:00 a.m. and end on Tuesday, September 20, 2016 at 5:00 p.m.
2. The members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The facility for voting through polling paper shall be made available at the AGM.
3. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.
4. No e-voting would be allowed beyond the aforesaid date and time.
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 15th September, 2016, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user id and password and the instructions on the manner in which the e-voting is to be cast, is also provided in the Notice of AGM.
6. Members may contact for any query or inconvenience or grievances if any, in voting through electronic mode to our RTA, Mr. Swapn Kuamr Naskar, AVP-North India Operation at Link Intime India Private Limited, having its office at Narang Tower-44, Community Centre, Naraina Industrial Area, Phase I, New Delhi-110028, phone number 011-41410594 or email at swapn@linkintime.co.in.

For Cyber Media (India) Limited

Sd/-

Anoop Singh

Company Secretary

Place: New Delhi

Date: 30.08.2016

ढया इंडिया

नई दिल्ली | शुक्रवार | 2 सितंबर 2016

परदेस



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For Cyber Media (India) Limited

Sd/-

Anoop Singh

Company Secretary

Place: New Delhi

Date : 30.08.2016