

November 14, 2013

The Manager-Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Sub: Outcome of the Board Meeting

Dear Sir,

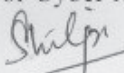
The Board of Directors after taking note of the resignation of the existing auditors of the Company (informed already to the Stock Exchange vide our communication dated 31st October, 2013) accepted the resignation and advised the Audit Committee to initiate the process of appointment of new statutory auditor of the Company in accordance with the provisions of the law.

The unaudited financial results for the quarter and half year ended September 30, 2013 were presented before the Audit Committee and the Board. However, as stated above, since the auditors have resigned, the limited review could not be conducted. In view of the same, the Company is unable to submit the said results with the Stock Exchange.

These results shall be submitted once the process of the appointment of new auditor is completed and the results are limited reviewed by the said auditor.

This is for your information purpose please.

Yours truly,
For Cyber Media (India) Limited


Shilpi Gupta
Company Secretary