

Date : 06/04/2017

To,
The Manger- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

To,
The Manger- Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051.

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

Dear Sir/ Madam,

Time of commencement of meeting: 11:00 A.M.
Time of conclusion of meeting: 12 :00 P.M.

Pursuant to **Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015**, we wish to inform you that the Company in its board meeting held today has allotted 10,40,000 Equity Shares and 2,60,000 Equity Shares of face value of Rs. 10 each to Mr. Pradeep Gupta and Mr. Dhaval Gupta, respectively on preferential basis.

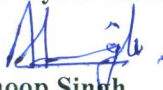
Post the above allotment, the paid up equity share capital of the Company would stand at Rs. 12,86,72,420/- consisting of 1,28,67,242 equity shares of Rs. 10 each.

Shareholding pattern of the Company post the issue of equity shares is as below:

Sr. No.	Name of Shareholders	Prior to the issue		Post issue	
		No. of equity shares held	% of equity shares held	No. of equity shares held	% of equity shares held
1.	Promoter's Holding	58,80,135	50.83	71,80,135	55.80
2.	Non-Promoter's Holding	56,87,107	49.17	56,87,107	44.20
	Total	1,15,67,242	100	128,67,242	100

You are requested to kindly take note of this intimation.

For Cyber Media (India) Limited


Anoop Singh
Company Secretary
M. No. F8264

