

Date : 31/03/2017

To,
The Manager- Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

To,
The Manager- 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: 11:30 AM

Time of conclusion of meeting: 12:45 AM

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 8,55,000 Equity Shares and 2,11,000 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. 11,56,72,420/- consisting of 1,15,67,242 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	48,14,135	45.84	58,80,135	50.83
2.	Non-Promoter's Holding	56,87,107	54.16	56,87,107	49.17
	Total	10501242	100	11567242	100

You are requested to kindly take note of this intimation.

For Cyber Media (India) Limited


Anoop Singh
Company Secretary
M. No. F8264

