

22/02/2017

The Manager – Listing Compliance
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai -400 001
Mumbai-400051

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

Scrip code: 532640

Symbol: CYBERMEDIA

Sub: Outcome of Board Meeting Held on February 22, 2017

Dear Sir / Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company held today, has approved the following:

1. Alteration in the terms of Loan Agreement entered with the Promoter & Promoter's Group subject to the approval of shareholders.
2. Issue of Equity Shares on Preferential Basis to Promoter and Promoter's group pursuant to the provisions of Section 62 read with Section 42 and all other applicable provisions, if any, of the Companies Act, 2013 and Rules, SEBI Regulations and subject to the approval of shareholders.
3. Notice of Postal Ballot and appointment of scrutiner related to the aforesaid matters.

Kindly take it on record and acknowledge the same.

For Cyber Media (India) Limited


Anoop Singh
Company Secretary
M. No. F8264

