



Date: September 27, 2016

BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Scrip Code: BSE: 532368 & NSE: LYCOS

Dear Sir,

Sub: AGM EXTENSION APPROVAL & CHANGE IN DIRECTORATE.

We hereby inform you that:

1. The Company has sought extension of time from the Registrar of Companies, Hyderabad, Telangana for convening the Annual General Meeting of the Company on or before December 31, 2016, we have received a copy of approval letter dated September 26, 2016 from Ministry of Corporate Affairs, Office of Registrar of Companies, Hyderabad, Telangana granting approval for the same.

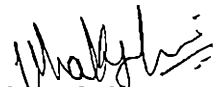
We will conduct the 17th Annual General Meeting of the members of the Company on December 22, 2016. The time and venue of the same will be intimated in due course of time.

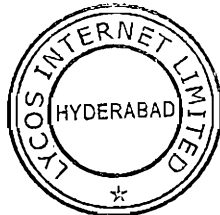
2. Mr. Michael Loren Mauldin has completed one year term as an Independent Director. He is unable to be physically present at a board meeting at least once in a period of 12 months from his appointed date as required under the provisions of Companies Act, 2013. Both parties have chosen to let his term expire w.e.f. September 27, 2016 and look for a replacement on the Board of the Company within the statutory time limit.

This is for your information and record.

Thanking you.

Yours truly,
for LYCOS INTERNET LIMITED


V. Sri Lakshmi
COMPANY SECRETARY



LYCOS INTERNET LIMITED

(Formerly Ybrant Digital Limited)

Plot # 7A, MLA Colony, Road # 12, Banjara Hills, Hyderabad - 500034.

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