

September 06, 2017

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

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

BSE: Script Code- 532640

NSE: Symbol- CYBERMEDIA

Sub.: Copy of newspapers cutting.

Dear Sir,

Please find enclosed copies of notice of Annual General Meeting, Book Closure and e-Voting published in the newspapers, The Financial Express (English) and Jan Satta (Hindi) each on September 06, 2017.

Kindly take note of the same.

Yours faithfully,
For Cyber Media (India) Limited

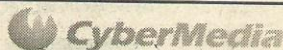


Anoop Singh
Company Secretary
M. No. F8264



Person

WEDNESDAY, SEPTEMBER 6, 2017



CYBER MEDIA (INDIA) LIMITED

CIN: L92114DL1982PLC014334

Regd. office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-41751234

Corp. office: B-35, Sector-32, Gurugram-122001, Haryana. Tel.: 0124-4822222

Email: investorcare@cybermedia.co.in. Website: www.cybermedia.co.in

NOTICE OF ANNUAL GENERAL MEETING,
BOOK CLOSURE DATE AND E-VOTING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, the 26th day of September, 2017 at 9:00 a.m. (IST) at USO House, USO Road, Jeet Singh Marg, Qutab Institutional Area, New Delhi-110067, India, to transact the business as stated in the Notice thereof.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books will remain closed from Friday, 22nd September, 2017 to Tuesday, 26th September, 2017 (both days inclusive) for the purpose of AGM.

Notice of the AGM and Annual Report for the financial year 2016-17 have been sent to all Members of the Company at their postal addresses or emailed at email addresses registered with the Company/Depository Participants (DP)/Registrar and Transfer Agent (RTA), as the case may be. The same is also available on Company's website: www.cybermedia.co.in and website of Central Depository Services (India) Limited, www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to its members, the facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on September 26, 2017. The details of remote e-voting are as under:

1. The remote e-voting shall commence from Saturday, September 23, 2017 at 9:00 a.m. (IST) and end on Monday, September 25, 2017 at 5:00 p.m. (IST)
2. The members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The facility for voting through polling paper shall be made available at the AGM.
3. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.
4. No e-voting would be allowed beyond the aforesaid date and time.
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 21st September, 2017, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user id and password and the instructions on the manner in which the e-voting is to be cast, is also provided in the Notice of AGM.

6. Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode to our RTA, Mr. Swapan Kuamr Naskar, AVP-North India Operation at Link Intime India Private Limited, having its office at 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase I, New Delhi-110028, phone number 011-41410594 or email at swapann@linkintime.co.in.

For Cyber Media (India) Limited
Sd/-Anoop Singh
Company Secretary
M. No. F8264Place: Gurugram
Date: September 04, 2017

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को सदस्य (सदस्यों) के नाम उपलब्ध इक्वीटी शेयरों की संख्या के आधार पर मताधिकार दिए की प्रक्रिया एजीएम की सूचना में दी गई है। ई-वोटिंग संबंधी किसी शिकायत के लिए कृपया उपलब्ध ई-वोटिंग मैनुअल 'अक्सर पूछे जाने वाले प्रश्न' ("FAQs") देखें या helpdesk.evoting@cdslindia.com पर ई-मेल करें या अधोहस्ताक्षरी को ch.com, पर ई-मेल या 0562-4054400 पर कॉल कर लें।

निदेशक मंडल के आदेशानुसार
कृते पीएनसी इन्फोटेक लिमिटेड
हस्ता.

तपन जैन

कम्पनी सचिव एवं अनुपालन अधिकारी
सदस्यता सं.: A22603

आंचलिक कार्यालय "स्टार हॉउस"
बिभूति खण्ड, गोमती नगर, लखनऊ-226010
फोन नं. 0522-2721512

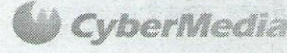
अधिग्रहण सूचना

द्वितीय वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्गठन और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की संपादित नियम 8 और 9 के तहत प्रदत्त शक्तियों के अनुप्रयोग में मांग सूचना जारी की गई है। एन नीचे दिया गया है, का भुगतान सूचना प्राप्त के 60 दिनों के भीतर करने को कहा गया था। / जमानतदार और सर्वसाधारण को एतद्वारा सूचना दी जाती है कि अधोहस्ताक्षरकर्ता ने उक्त शक्तियों के अनुप्रयोग में एतस्मिन् नीचे वर्णित संपत्तियों का आधिपत्य ग्रहण कर लिया गया है। रूप से एतद्वारा संपत्ति के साथ व्यवहार (क्रय-विक्रय) नहीं करने की चेतावनी दी जाती है और इच्छा के पक्ष में देय बकाया राशि ब्याज एवं अन्य व्यय के भार के अधीन होगा जिसका विवरण

बैंक सम्पत्ति का विवरण/ सम्पत्ति मालिक का नाम	बकाया धनराशि धारा 13(2) के अनुसार मांग सूचना/अधिग्रहण की तिथि
ना. सम्पत्ति के सभी भाग व खंड मकान स्थित 1830 एमआई, ग्राम: 01 बरैल, परगना व तहसील-नवाबगंज, जिला- बाराबंकी, श्री ना. सुरेन्द्र विक्रम सिंह के नाम, क्षेत्रफल: 2400 वर्ग मी। चौहद्दी: 01 पू.- श्री रमेश कुमार का प्लाट, प.-विक्रेता की जमीन, उ.- सड़क, द.-विक्रेता की जमीन	रु. 10,46,230.00+ ब्याज एवं अन्य खर्च 08.12.2016 29.08.2017
1): सम्पत्ति के सभी भाग व खंड मकान नं 190ए सेक्टर एम ऊ आशियाना, कानपुर रोड, लखनऊ, श्री राजेश पाण्डेय के नाम ऊ क्षेत्रफल: 140.11 वर्ग मी। चौहद्दी: पू.- मकान नं 189ए पं.- मकान नं 191ए, उ.- 9.00 मीटर चौड़ी सड़क, द.- मकान नं 205ए	रु. 16,84,206.00+ ब्याज एवं अन्य खर्च 29.04.2017 30.08.2017

लखनऊ

प्राधिकृत अधिकारी, बैंक ऑफ इंडिया



CYBER MEDIA (INDIA) LIMITED

CIN: L92114DL1982PLC014334

Regd. office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-41751234

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For Cyber Media (India) Limited

Sd/-

Anoop Singh

Company Secretary

M. No. F8264

Place: Gurugram
Date: September 04, 2017