

JIM/379/2015

July 28, 2015

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

Dear Sirs,

Sub. : Outcome of the Board Meeting

We would like to inform BSE Ltd. that the Board of Directors of the Company at its meeting held on July 28, 2015, has transacted the following:

1. The Unaudited financial results for the quarter ended June 30, 2015, have been approved by the Board of Directors.
2. Mr. Umesh Modi retires as Chief Financial Officer of the Company and will continue to be Managing Director and Chairman of the Company.
3. Ms. Manisha Modi is designated as Chief Financial Officer being Whole Time Director of the Company.

Kindly take the same on record.

Regards,
For Jupiter Infomedia Limited



Umesh Modi
Managing Director
DIN No.: 01570180

Encl.: As above

CIN NO. L22200MH2005PLC152387

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