

JIM/350/2015

Date: March 16, 2015

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

Dear Sirs,

**Sub. : Outcome of the Board Meeting**  
**Kind Attn.: Mr. Marian D'souza**

The Board of Directors of the Company at its meeting held on March 16, 2015, inter alia, have:

1. Board took on record the resignation of Mr. Sivaramakrishnan Iyer (Independent Director)
2. Board has appointed Mr. Akshay Desai as an Independent Director

You are requested to take the same on records.

Regards,

For Jupiter Infomedia Limited

  
(Umesh Modi)  
Managing Director  
DIN No.: 01570180