

Date: November 7, 2015.

JIM/432/2015

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

Dear Sirs,

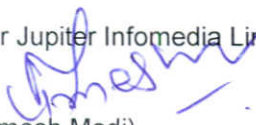
Sub.: Outcome of the Board meeting

This is to inform that the Board of Directors of the Company at its meeting held on November 7, 2015, inter alia, has transacted the following:

1. Approved the unaudited standalone financial result of the company for the quarter ended 30th September, 2015. (The copy of the results is enclosed herewith)
2. Approved the appointment of Ms Prajakta Sule as the Company Secretary and Compliance Officer of the Company.

You are requested to take on your records

For Jupiter Infomedia Limited


(Umesh Modi)
Managing Director
DIN No.: 01570180