

Date: April 19, 2016

JIM/477/2016

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

Dear Sirs,

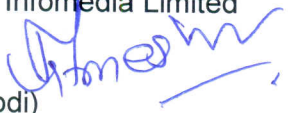
Sub.: Outcome of the Board meeting

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that at the meeting of the Board of Directors of the Company held on April 19, 2016, following decisions were taken.

1. Approved the audited standalone and consolidated financial results of the company for the quarter and financial year ended 31st March, 2016.
2. The Board has not recommended any dividend for the year ended 31st March, 2016.

You are requested to take on your records.

For Jupiter Infomedia Limited


(Umesh Modi)
Managing Director
DIN No.: 01570180