

July 7, 2014

Listing Department

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza, Bandra (East),
Bandra-Kurla Complex,
Mumbai-400 051.
Fax: +91 22- 26598347/48

Department of Corporate Services-Listing

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.
Fax No. +91 2272 3121/2041

Sub: Outcome of Board Meeting held on 7th July, 2014.

Dear Sir/Madam,


This is to inform you that the Board of Directors of the Company at its meeting held today i.e 7th July, 2014, *inter alia* considered and approved the following:

1. The Board of Directors of the Company was reconstituted as under:
 - a) Appointment of Mr. Rohit Bansal and Mr. Vinay Chhajlani as non executive Directors of the Company;
 - b) Mr. Raghav Bahl and Mr. Senthil Chengalvarayan resigned from the Board of Directors of the Company w.e.f. 07th July, 2014.
2. Took note of change in Promoters of the Company.
 - a) Raghav Bahl, Ritu Kapur, Vandana Malik, Subhash Bahl, the current promoters and their affiliates and the promoter group (other than Network18 Media & Investments Limited,) have ceased to be promoters and promoter group of the Company as defined under the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2009 as amended.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,
For **Infomedia Press Limited**



Tasneem Udaipurwala
Company Secretary

Infomedia Press Limited

CIN: L22219DL1955PLC211606

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Corp. Office: C/o Network 18 Media & Investments Ltd, New Era Mill Compound, Mogul lane, Matunga (W), Mumbai - 400016, T +91 22 4348 4400 F +91 22 2436 6718