



**LYCOS**

## **LYCOS INTERNET LIMITED**

(formerly, Ybrant Digital Limited)

**Regd. Office:** Plot No. 7A, Road No. 12,  
MLA Colony, Banjara Hills, Hyderabad - 34.

Tel: +91 40 45678999; e-Fax: +91 22 66459677

[www.lycos.com](http://www.lycos.com), email: [ir@lycoscorp.com](mailto:ir@lycoscorp.com)

**CIN: L64203TG1999PLC030996**

### **NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, the 28<sup>th</sup> May, 2016 inter-alia, to consider and approve the Audited Financial Results of the Company for the 4<sup>th</sup> quarter and Financial year ended 31<sup>st</sup> March, 2016.

The Notice is also being made available on the website of the Company- [www.lycos.com](http://www.lycos.com) and also on the website of the Stock Exchanges - [www.nseindia.com](http://www.nseindia.com) (National Stock Exchange Limited) and [www.bseindia.com](http://www.bseindia.com) (BSE Limited), where the shares of the Company are listed.

**For Lycos Internet Limited**

**Sd/-**

Place: Hyderabad

Date: 05.05.2016

**V. Sri Lakshmi**  
Company Secretary