



## **YBRANT DIGITAL LIMITED**

Regd. Office: Plot No. 7A, Road No. 12, MLA Colony  
Banjara Hills, Hyderabad - 500 034.

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Email: [ir@ybrantdigital.com](mailto:ir@ybrantdigital.com)

CIN: L64203TG1999PLC030996

### **NOTICE**

Notice is hereby given under Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company is scheduled to be held on **July 26, 2014** at Hyderabad, inter-alia for consideration of Unaudited financial results for the quarter ended **June 30, 2014**, amongst other items.

For Ybrant Digital Limited

Sd/- **M.Suresh Kumar Reddy**

Place: Hyderabad

Chairman &

Date: 18.07.2014

Managing Director