



## **YBRANT DIGITAL LIMITED**

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

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**www.ybrantdigital.com**

Email: **ir@ybrantdigital.com**

CIN: L64203AP1999PLC030996

## **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 **May 28, 2014** at Hyderabad, inter-alia for consideration of Audited financial results for the year ended **March 31, 2014**, amongst other items.

For Ybrant Digital Limited  
Sd/- **M. Suresh Kumar Reddy**

Place : Hyderabad

Chairman

Date : 19.05.2014