



YBRANT DIGITAL LIMITED

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

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

www.ybrantdigital.com

NOTICE

Pursuant to clause 41 and other applicable clauses, if any, of the Listing Agreement, Notice is hereby given that the next meeting of the Board of Directors of the company will be held on **Thursday, February 13, 2014** at the Registered office of the company, inter alia, to consider and take on record, approve the unaudited financial results for the quarter ended December 31, 2013 and any other matter with the permission of the Chair.

For **Ybrant Digital Limited**

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

Place : Hyderabad

Chairman

Date : February 5, 2014