



LYCOS

LYCOS INTERNET LIMITED

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

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www.lycos.com, email: 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 Monday, the 12th September, 2016 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2016.

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

For **LYCOS INTERNET LIMITED**

Sd/-

Place: Hyderabad

V. Sri Lakshmi

Date: 30.08.2016

Company Secretary

4 x 9 Cms