

27th March, 2019

The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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**Dear Sir / Madam,**

**Sub: Intimation of Board Meeting**

This is to inform you that the meeting of the Board of Directors of our Company will be held on 30<sup>th</sup> March 2019, at 2:00 p.m. at the registered office of the Company to consider and approve the following business:

- To re-appoint Mrs. Sulochana Talreja as an Independent Director and Non – Executive Director for second term of five years with effect from 1<sup>st</sup> April, 2019, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.
- To re-appoint Mrs. Renu Anand as an Independent Director and Non – Executive Director for second term of five years with effect from 1st April, 2019, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.
- To re-appoint Mr. Niranjana Shivdasani as an Independent Director and Non – Executive Director for second term of five years with effect from 1st April, 2019, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.
- To consider, discuss and revise terms of reference of Audit Committee and revise their role to be in consonance with Companies Act, 2013 and Listing Regulations.
- To consider, discuss and revise terms of reference of Nomination and Remuneration Committee and revise their role to be in consonance with Companies Act, 2013 and Listing Regulations.
- To consider, discuss and revise terms of reference of Stakeholders Relationship Committee and revise their role to be in consonance with Companies Act, 2013 and Listing Regulations.



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- To consider, discuss and revise terms of reference of Share Transfer Committee and revise their role to be in consonance with Companies Act, 2013 and Listing Regulations.
- To consider, discuss and revise terms of reference of Risk Management Committee and revise their role to be in consonance with Companies Act, 2013 and Listing Regulations.

Request to kindly take note of the above.

Thanking You,

Yours faithfully,

For **CINEVISTA LIMITED**



**KILPA M. GORADIA**  
(Compliance Officer)

