



Date: 1st September, 2021

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051,
Maharashtra, India.

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001,
Maharashtra, India.

Script Symbol: CINELINE

Script Code: 532807

Dear Sir/ Madam,

Subject: Corrigendum to Notice of the Annual General Meeting of the Company scheduled to be held on Friday, 3rd September 2021 at 11.00 a.m.

Reference: Our letter dated 12th August, 2021 with subject "Notice of Nineteenth Annual General Meeting".

With reference to the Notice convening Annual General Meeting of the Company on Friday, 3rd September 2021 at 11.00 a.m. IST, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), ("AGM Notice") the Company has issued a 'clarificatory' Corrigendum to the shareholders, which is enclosed herewith for your record & dissemination.

Please note that the Corrigendum is being issued with limited intent to clarify on disclosures relating to ultimate beneficial owners made in the Sr. No. 4 of the table in the para 6 of the explanatory statement of the AGM Notice.

This communication should be read along with the original AGM Notice dated 5th August, 2021 which was submitted to the Exchange along with the above mentioned letter.

The AGM Notice along with the Corrigendum is also available on the website of the Company and can be accessed using the link: <http://www.cineline.co.in/Annualreport.html>

You are requested to kindly take the same on record.

Thankyou.

For and on behalf of **Cineline India Limited**


Mr. Himanshu Kanakia
Managing Director
(DIN: 00015908)

Ensl: As above

CINELINE INDIA LIMITED

Kanakia Future City, Residential Building No. 2, CTS No. 101, Village Tirandaz, Powai, Mumbai - 400 076, India.

Tel: 91-22-3502 3666 / 3502 3777 • Email: investor@cineline.co.in • Corporate Identity Number (CIN): L92142MH2002PLC135964 • www.cineline.co.in

CINELINE

CINELINE INDIA LIMITED

Corporate Identity Number: L92142MH2002PLC135964

Registered Office Address: Kanakia Future City, Residential Building No.2, CTS No.101,Village Tirandaz,
Powai. Mumbai City, Maharashtra – 400 076, India

Contact Number: 91-22-35023666 / 35023777

E-mail ID: investor@cineline.co.in | **Website:** www.cineline.co.in

CORRIGENDUM TO AGM NOTICE

The Notice dated August 05, 2021 (“AGM Notice”) for Annual General Meeting to be held on Friday, September 03, 2021 at 11 A.M. shall be read with this corrigendum (“Corrigendum”).

This Corrigendum is issued with limited intent to clarify on disclosures relating to ultimate beneficial owners made in the table of para 6 of the Explanatory Statement of the AGM Notice.

1. In the table under point 6 of the Explanatory Statement of the AGM Notice, the particulars of investors at Sr. No. 4 shall be updated with the particulars of Ultimate Beneficial Owners and shall be read as follows:

Sr. No.	Name of the proposed allottee	Name of Ultimate Beneficial Owner	Pre-issue equity share holding		Number of Warrants/ Equity Shares proposed to be issued	Post-issue equity holding (After allotment of Equity Shares & exercise / conversion of Warrants)	
			Number of equity shares	%		Number of equity shares	%
A.							
4.	Vrusti Benefit Trust	Name of present trustees: i. Himanshu Babubhai Kanakia ii. Hiral Himanshu Kanakia iii. Vrusti Himanshu Kanakia Name of present beneficiary: i. Hiral Himanshu Kanakia ii. Vrusti Himanshu Kanakia Name of Protector: None Name of present Settler: i. Devyani I. Gandhi	Nil	0%	3,67,133	3,67,133	1.16%

By order of the Board of Directors of **Cineline India Limited**

Sd/-

Mr. Rasesh Kanakia

Executive Director & Chairperson of the Company
(DIN: 00015857)

Date: September 1, 2021

Place: Mumbai City