



Date: 23<sup>rd</sup> November, 2019

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
BandraKurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-22722061/41/39/37

**Company Code: CINELINE (NSE) / 532807(BSE)**

**Sub: Cinline India Limited- Newspaper publication of Postal Ballot Notice, Postal Ballot Form to Members.**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of Notice published in Newspaper confirming dispatch of Postal Ballot Notice together with the Explanatory Statement and Postal Ballot Form to the Members of the Company, published on 23<sup>rd</sup> November, 2019 in the English Newspaper i.e. Business Standard and due to some technical issue the same couldn't be published in the Marathi Newspaper i.e. Navshakti on the same day, the same will be published in Monday's Newspaper i.e 25.11.2019.

Once it is published in the Marathi Newspaper i.e. Navshakti on Monday, the copy of the same will be also intimated to the stock exchange immediately.

The said notice is also posted on website of the Company [www.cinline.co.in](http://www.cinline.co.in)

This is in compliance with the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, applicable laws and for your information and record.

This is for your information and record.

Yours truly,

**For Cinline India Limited**

**Jatin Shah**  
**Company Secretary**

**Encl: As above**

