

Date: 23rd November, 2019

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (East), Mumbai - 400 051 Fax: 022-26598237/38

BSE Limited Corporate Relationship Department 1st 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: Cineline India Limited- Newspaper publication of Postal Ballot Notice, Postal Ballot Form to Members.

Dear Sir,

n Hallintau

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 23rd 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.cineline.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 Cineline India Limited

Jatin Shah Company Secretary

Encl: As above

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COAST RAILWAY	DEVERSON HALL THE	and the second second	
	TATA ration Limited	Page 1	
Regional Orto Aurangabad . 131 Ant	NOTICE is hereby and	OSBI	
Dt. 21.11.2019 Published Maharashtra Grant		Corporate Centre, Stressed Assets Resolution Group, 2 nd floor, Tower "4", The Arcade Building,	
www.ireps.gov.in Praiwal New Notice Borrower	the component at a claim	World Trade Centre, Cuffe Parade, Mumbai - 400 005.	
ription of Materials 04195129A, 22/11/2010 Mumbai Newspaper data	proceed to issue duplicate of , Patiala.	SALE OF FINANCIAL ASSETS TO BANKS	
	Bhupana poly and Supervision of	ARCs/ NBFCs/ FIs THROUGH e-AUCTION	
or this	of 1 No. 62.5 MVA	State Bank of India invites hids from the D. in the	
Maharashtra Gramin Resk To Manager	Place Merator Transformer for hase 13.8 KV /220/v/3	The control of the co	
Chief Materials Manager	aner, make NGEF of	Banks/ARCs/NBFCs/FIs interested in bidding for buying such	
bhubaneswar	prospective bidders are mselves on the Website:	Place: Mumbai Deputy General Manager	3
ender including companyed of a tits option may decide to extend companyed a in". In case of exigencies OPaL at its option may decide to extend website opening date/ time in future, which will be posted on the above referred website opening date/ time in future, which open website for the latest information in this regard.	SAHNEY In the process of on-line der by the due deadline. No undersigned the above grounds shall be	Date: 23-11-2019 (ARC)	- Internet
opening date/ time in future, which will be posted on the above released woods. Boders should regularly visit OPaL website for the latest information in this regard.	Duplicate sm	II contraction of the second second second second	
	person who sealed shall be submitted	OINTLINE	1
AND OUTNICALS TRAVANCORE LIMITED	FINTECH, the and time of opening of Gachibowli,	CINELINE	1
THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED FROGRESS (A Government of India Enterprise) FROGRESS (A Government of India Enterprise)	within one DI Projects, PSPCL, Patiala.	CINELINE INDIA LIMITED Registered Office: 215 Atrium, 10 th Floor, Opp. Divine School, J.B. Nagar,	
PROGRESS (A Government of India Enterprise) ERALS, PD Administrative Building, Udyogamandal PO, Ernakulam Dist., Kerala State, INDIA PIN 683501. ERALS, PD Administrative Building, Udyogamandal PO, Ernakulam Dist., Kerala State, INDIA PIN 683501.	will proceed	Andheri Kurla Road, Andheri (East), Mumbai: 400093	
access access Eav. 0484-2545998- E-mail: capmat(@lacutu.com, cindamounding tacest	Date: 23-11-	CIN: L92142MH2002PLC135964 Email: investor@cineline.co.in, Website: www.cineline.co.in	
DER for Titration based Molarity & Alkalinity Analysers Dated 22-11-2019 (CPP tender ID 2019 FACT 521053 1) Dated 22-11-2019 (CPP tender ID 2019 FACT 521053 1)	the second second second	Tel. No. 91-22-6726 6666, Fax No. 91-22-6693 7777	
the for supply suppe supply supply supply supply supply supply supply supply su	BEFORE THE NATION	POSTAL BALLOT NOTICE Members of the Company are hereby informed that pursuant to Section 110 of	
and commissioning of Unitite Huradon based while home here	COMPAR LIMITED	Companies Act 2013 read with Rule 20 and 22 of Companies (Managementa)	
FACT's Petrochemical plants at opyoganiandal control Public Procurement Portal	NTHE MATTER OF	Administration) Rules, 2014 (including any statutory modifications or any re- enactments thereof) the Company has completed the electronic transmission/physical	
acure.gov.in) for tender details and further updates of the tenter	COMPANIES (COMPROMUO, Pax. 011-50150301,	diagetab of the Postal Ballot Notice and Postal Ballot Form along with the postage	
e, if any.	IN THE MAN OF: E	prepaid, self-addressed Business Reply Envelope on Friday, 22 rd November, 2019 to the members for seeking approval of the members for the following item(s) of	
	SCHEME (AMALGAN mited ("the Company") has, LIMITED ("NON-APP- e to its all eligible Members,	business(es) as set out in the Postal Ballot Notice and appended herein below: 1. To approve loan to related party under Section 185 of the Companies Act, 2013.	
	KURLON ENTERPRIS with Rule 22 of Chapter VII	2 To approve material related party transaction.	
	COMPANY AND THEIR Rules, 2014 along with the CORRIGENDUM Topaid envelope, for seeking	The Notice has been sent to all the members, whose names appear on the Register of Members / List of Beneficial Owners on Friday, 08" November, 2019, as	
Company : TATA STEEL LIMITED Company : TATA STEEL LIMITED	This sector in the business set	received from National Securities Depository Limited (NSDL) and Central Depository	
Sombay House, 24 Homi Mody Street, Fort, Handas montioned securities	filed by Kurlon Enterpriseacted by postal ballot which of Meetings for converter	Services (India) Limited (CDSL). The Voting rights of the members shall be reckoned as on Friday, 08" November, 2019. The Board of Directors of the Company has	
have been lost and the notation of the start	unsecured creditors of e-voting as stipulated under	appointed Mr Dharmesh Zaveri Practicing Company (Membership No. F5418 &	
has has claim in respect of the set of the from this care.	Due to oversight the market Rule 20 of the Companies commercial papers angulation 44 of SEBI (Listing	Certificate of Practice No. 4363), as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.	-
Company will pre-the constant of	Accordingly the amountain any Fintech Private Limited	As required under the Companies Act. 2013, rules made thereunder and	
Folio No. Kind of Securities No. of Dimactive Nos. Certificate No. 8 Eace Value Securities (from - to) (from - to)	Company. The procedure for	Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL for the purpose of providing e-	
8 Face Value Section 227928461 - 8470 06149412 Equity, Rs.10/- 10 227928461 - 8470 06149412	NCLT, Munta Sente Sunday, November 24	voting facility to all its members. The members are requested to note the detailed procedure for e-voting as enumerated in the Postal Ballot Notice and Form. The	
R04341024	P.M. on Monday, December	Members can opt for only one mode of voting i.e., either by physical Postal Ballot	
SIZ0003942 Equity, Rs.10/- 28 388941664 - 1691 V03474855 SEN_SIZ0004348 Equity, Rs.10/- 57 316959175 - 9231 R04341855	should be read in some P.M. on Monday, December Dated this Zint as a flot can be casted by sending	Forms or e-voting. The voting, both through postal ballot and through catronic mode shall commence from 23" November, 2019 (9:00 AM IST) and shall ere on 22"	
BHAI 5170004348 Equity, Rs.10/- 83 388951928 - 2010 R04341024	ballot forms, so as to reach ober 23, 2019. Postal ballot	December, 2019 (5:00 PM IST). The e-Voting module shall be disabled by CDSL for	
5120003876 Equity, Rs. 10/- 60 227924841 - 4900 06149298 to 06149299	3, 2019 will be strictly treated	Members are requested to note that the duly completed and signed Postal ballot	
LIBERS 5120003876 Equity, Rs.10/- 148 316931398 - 1545 R04340894 to	means shall not be allowed	Forms should reach the Scrutinizer, Mr. Dharmesh Zaveri, C/o Cineline India Limited,	
254 388940557 - 0810 V03474893 to	cluding e-voting instructions	(Fact) Mumbai - Allougs not later man the cluse of working hours on 22 boothoor,	
TOUDAREN VUSUERHAI BAJOWAL	A	2019 (5:00 PM IST). Postal ballots received from members after the close of working	-
Bharuch, Gujarat. ZOHRADEN 1050, 511-23/11//2019	- soulshomeloans.com or may	member has been received. The members who have not received Postal Ballot Notice	
	nizers' Report latest by 5:00	may apply to the Company and obtain a duplicated thereof or download from the	C
FOR SALE	ed Office of the Company and andiabullshomeloans.com and	The result of the Postal Ballot would be declared on Tuesday, 24" December,	-
of Assets and Properties owned by M/s. Liners India Ltd. (in Liquidation BU9999AP1986PLC006402 forming part of Liquidation Estate formed by the Liquidation BU9999AP1986PLC006402 forming part of Liquidation Estate formed by the Liquidation	sting.karvy.com., and shall be	2019 at the Registered Office of the Company. The result would be displayed at the Registered Office of the Company intimated to the Stock Exchanges where the	
Rale will be done as per Regulation Steller and Comparate Debtor as a point	ing a second sec	Company's securities are listed and displayed along with the Scrutinizer's report on the	
the the undersioned study the children pro-	Asked Questions (FAQs)) Company's website: <u>www.cineline.co.in</u> .	
Details of Properties of Corporate Decision Price (in Rs.) (in Rs.)	contact KARVY at Telephone	means, members are requested to contact the Registrar and Iransfer Agent at	
ampany land admeasuring Ac. 1.48 Cents situated	Ny Secretary of the Company 124-6681199.	also contact to the Company Secretary of the Company on 91-22-6726 6666 or can	1
nwahar Auto Nagar, vijayawadd diid tar	By Order of the Board HOUSING FINANCE LIMITED	also send e-mail at investor@cineline.co.in. By order of the Board	100
motures thereon. Impany land admeasuring 14637.05	Amit Jai	sd/-	
m Yds bearing Plot Nos. 55 to 66 situated at	Company Secretar		111
dustrial Park, Tirumalagin(V), Saggalan, point mehna District, A.P. and super structures thereon. 31,52,70,000 3,15,27.	- Since Amanta La Market		/

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