

Date: 19th June, 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

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 28th June 2019, at 11:30 a.m. at the registered office of the Company to consider and approve the following business:

**1. Change in Auditors**

M/s Raj Niranjani Associates, Chartered Accountants (Firm Registration No 108309W), were appointed as the Statutory Auditors in Board Meeting of the Company held on 30th May, 2019, in place of M/s. Sarath & Associates, Retiring Chartered Accountant (Firm Registration No 5120S) whose term ends at the conclusion of the forthcoming Annual General Meeting of the Company pursuant to Section 139(2) of Companies Act, 2013 read with Companies (Audit & Auditors) Rules, 2014.

The appointment of M/s Raj Niranjani Associates, Chartered Accountants (Firm Registration No 108309W) was subject to the approval of the Shareholders' at the forthcoming Annual General Meeting of the Company.

However, M/s Raj Niranjani Associates, Chartered Accountants (Firm Registration No 108309W) does not hold Peer Review Certificate as mandatorily required by Institute of Chartered Accountants of India (ICAI) and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Therefore, the Board Meeting is to be held to appoint Chaturvedi & Patel, Chartered Accountants (Firm Reg No: 121351 W) as the Statutory Auditor in place of M/s Raj Niranjani Associates, Chartered Accountants.

**2. Any other matters with the permission of the Board**

Request to kindly take note of the above.

Thanking you,

Yours faithfully,  
For Cinevista Limited



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

