



Date: 9<sup>th</sup> February, 2016

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

**Bombay Stock Exchange 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: 532807 (BSE) / CINELINE (NSE)**  
**Sub: SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Sir,

The Board of Directors at their Meeting held on 9<sup>th</sup> February, 2016 have approved the following policies:

- Policy for preservation of Documents
- Policy for Determination of Material Information
- Archival Policy

The above mentioned policies have been uploaded on the website of the company at [www.cineline.co.in](http://www.cineline.co.in) under Investor section.

The Board of Directors have authorised following Key Managerial Personnel for the purpose of determining materiality of event or information for the purpose of making disclosures to Stock Exchange under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

Name and Designation	Contact Details
Mr. Himanshu B. Kanakia – Managing Director	Phone - 91-22-67266666 / 67267777(Board) Email - <a href="mailto:Himanshu.kanakia@cineline.co.in">Himanshu.kanakia@cineline.co.in</a>

This is for your reference and records.

Thanking You,  
Yours Faithfully,

For Cinline India Limited

**Jatin Shah**  
Company Secretary