

13th August, 2016

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

Dear Madam,

Sub: Outcome of Board Meeting

This is to inform you outcome of the meeting of the Board of the Directors held today ie. 13th August, 2016 at 2:00 p.m. at Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai - 400078.

The Board considered and approved the Audited Financial Results for the first quarter of financial year 2016-17 ended on 30th June, 2016. Results alongwith Auditors Report enclosed.


Further, we would like to inform you that the following was considered and approved by the Board:

1. The 19th Annual General Meeting of the Members of the Company will be held on Tuesday, 27th day of September, 2016 at 11:00 a. m. at Shri. Bhaidas Maganlal Sabhagriha, Bhaktivedant Swami Marg, Shri Vile Parle Kelavani Mandal, Vile Parle (W), Mumbai - 400 056
2. The Board has decided the date of closure of The Register of Members and Share Transfer Books of the Company from 21st day of September, 2016 to 27th day of September, 2016 (both days inclusive) for the purpose of AGM.
3. The Board considered and approved the Draft Notice of the forthcoming Annual General Meeting and Directors and Corporate Governance Reports of the Company.

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For Cinevista Limited


Company Secretary
Encl: A/a



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