

13th August, 2018

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, 2018 at 2:00 p.m. at Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai - 400078.

The Board, in compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, considered and approved the Standalone Audited Financial Results for the quarter ended 30th June, 2018 as reviewed & recommended by the Audit Committee. The Standalone Audited Financial Result alongwith the Auditors Report is enclosed herewith.

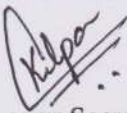
Further, we would like to inform you that the following was considered and approved by the Board:

1. The 21st Annual General Meeting of the Members of the Company will be held on Monday, 24th day of September, 2018 at 11:00 a. m. at Santokba Sanskar Sadan, Next to Shri. Bhaidas Maganlal Sabhagriha, Bhaktivedant Swami Marg, Shri Vile Parle Kelavani Mandal, Vile Parle (W), Mumbai - 400 056
2. The closure of the Register of Members and Share Transfer Books of the Company from 17th day of September, 2018 to 24th day of September, 2018 (both days inclusive) for the purpose of AGM.

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For Cinevista Limited


Company Secretary
Encl: A/a

