

August 31, 2016
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Sub: Intimation of Annual General Meeting

This is to inform you that the Nineteenth Annual General Meeting of the Members of the Company will be held on Tuesday, the 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 – 400056, to transact the business as set out in the Notice, which has been posted to all the members of the Company.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company shall remain closed from 21st September, 2016 to 27th September, 2016 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Admendment Rules, 2015, as amended, and Clause 35B of the Listing Agreement, Cinevista Limited ("the Company") is offering remote e-voting facility to its members in respect of the businesses to be transacted at the Nineteenth Annual General Meeting commencing from 9.00 a.m. (IST) on 24th September, 2016 Upto 05.00 p.m. (IST) on 26th September, 2016.

Kindly find enclosed herewith copy of Annual Report for the financial year 2015-16 for your ready reference.

Pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the annual report of the Company shall be submitted to the stock exchange within twenty one working days of it being approved and adopted in the annual general meeting held as per the provisions of the Companies Act, 2013.

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For CINEVISTA LIMITED

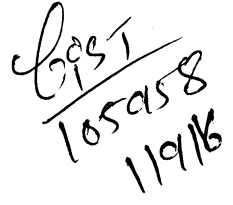

KILPA M. GORADIA
Company Secretary
Encl:A/A



Website: www.cinevistaas.com
E-mail: helpdesk@cinevistaas.com
CIN: L92130MH1997PLC107871

Regd. Office :
Plot No. 1, L.B.S. Marg,
Gandhinagar, Kanjurmarg (W),
Mumbai - 400 078.
Tel. : 2577 5843 Telefax: 2577 0446




Corporate Office :
6, Silver Croft, 33rd Road,
Bandra (W), Mumbai - 400 050.
Tel.: 2600 6066 / 2600 2643
Fax: 2600 6618

GINEVISTA
Limited
Annual Report
2015 - 16

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11/11/16

BEYKADA

Jab pyaar hadh se jyada ho jaye

SONY

MARATHI CINEMA