



Date: 18th May, 2015

National Stock Exchange Limited
Exchange Plaza, 5th 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
1st 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:- Notice of Board Meeting pursuant to Clause 41 of Listing Agreement.

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company will be held on Wednesday, 27th May, 2015 at 215, Atrium, 10th Floor, Opp. Divine High School, J.B. Nagar, Andheri Kurla Road, Andheri – East, Mumbai - 400093 where along with other matters, the Board shall consider and approve the following matters:

1. The Audited Financial Results of the Company for the year ended 31st March, 2015 and
2. Recommending Dividend, if thought fit, on the equity shares for the financial year 2014-15.

This is for your information and records.

Kindly acknowledge the same.

Yours Truly,
For Cinline India Limited
(Formerly known as Cinemax Properties Limited)

Jatin Shah
Company Secretary