KANAKIA

CINELINE

Date: 5th February, 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:- Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company, at its meeting held today has interalia approved the followings:

1. Resignation of Mr. Shivaramakrishnan Iyer as an Independent Director.

2. Resignation of Mr. Sanjay Sanghavi as Director.

3. Appointment of Mr. Anand Bathiya as Additional Independent Director on the Boards of the Company and also member of Audit Committee & Nomination and Remuneration Committee with effect from 5.02.2015.

4. Appointment of Mrs. Hiral Kanakia as Woman Director of the Company in terms of Section 149 (1) (a) of the Companies Act, 2013.

5. Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2014, which were subject to Limited Review by Statutory Auditors of the Company.

   Further informed that, our Statutory Auditors, M/s Walker, Chandiok & Co., Chartered Accountants have completed the Limited Review of the statement of Un-audited Financial results for the quarter and nine months ended 31st December, 2014, which we, are enclosing, along with the copy of the financial results as aforesaid, for your record.

Kindly acknowledge the same.
Yours Truly,
For **Cineline India Limited**

Jatin Shah
Company Secretary
Encl :- as above