KANAKIA
PERFECTION ALL THE WAY

CINELINE

Date: 27th 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: Quarterly and Audited Annual Results for March 31, 2015.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company held on Wednesday, 27th May, 2015 at 215 Atrium, 10th Floor, Opp. Divine School, J.B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai- 400093 where along with other matters the Board has consider and approved the following:

1. The Annual Audited Financial results of the Company for the year ended 31st March, 2015 and quarterly results for the quarter ended 31st March, 2015.

2. Appointed Mrs. Hiral Kanakia as executive director of the Company w.e.f 01.04.2015 subject to approval of members at the ensuing General Meeting.

3. With the view to conserve the resources of the Company, Board of Directors does not recommend any dividend.

4. Considered and approved amended Code of Conduct for Prohibition of Insider Trading in the securities in line with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

In terms of clause 8(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 amended code of conduct for prohibition of insider trading is attached herewith for your record.

Kindly take the above on record and acknowledge the same.

Yours Truly,
For **Cineline India Limited**

Jatin Shah
Company Secretary

Encl:
1. Audited Financial Results
2. Code of conduct for prohibition of Insider trading