

28th June 2019

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

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting

This is to inform you outcome of the meeting of the Board of the Directors held today ie. 28th June, 2019 at 11:30 p.m. at Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai – 400078

1. The appointment of M/s Chaturvedi & Patel, Chartered Accountants (Firm Reg No: 121351 W), as the Statutory Auditors of the Company, in place of M/s. Raj Niranjana Associates, Chartered Accountants (Firm Registration No 108309W) as the latter doesnot hold Peer Review Certificate as mandatorily required by Institute of Chartered Accountants of India (ICAI) and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The appointment of M/s Chaturvedi & Patel, Chartered Accountants (Firm Reg No: 121351 W) will be subject to the approval of the Shareholders' at the forthcoming Annual General Meeting of the Company.

The term of appointment will be for a period of 5 years, subject to the condition that their appointment as the Statutory Auditors shall be placed for ratification at every Annual General Meeting.

Request to kindly take note of the above.

Thanking you
Yours faithfully,
For **Cinevista Limited**



Company Secretary

Encl: A/a

