

Date: 30th March, 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
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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. 30th March, 2019 at 2:00 p.m. at Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai – 400078.

1. Mrs. Sulochana Talreja is reappointed as Independent and Non-Executive Director of the Company with effect from 1st April, 2019 for period of 5 years upto 31st March, 2024, not liable to retire by rotation, subject to approval of shareholder in forthcoming Annual General Meeting.
2. Mrs. Renu Anand is reappointed as Independent and Non-Executive Director of the Company with effect from 1st April, 2019 for period of 5 years upto 31st March, 2024, not liable to retire by rotation, subject to approval of shareholder in forthcoming Annual General Meeting.
3. Mr. Niranjana Shivdasani is reappointed as Independent and Non-Executive Director of the Company with effect from 1st April, 2019 for period of 5 years upto 31st March, 2024, not liable to retire by rotation, subject to approval of shareholder in forthcoming Annual General Meeting.
4. The Board noted and took on record dissolution of its wholly owned subsidiary viz. Video Vista Inc. in USA
5. The terms of reference of Audit Committee are revised to be in consonance with Companies Act, 2013 and Listing Regulations.
6. The terms of reference of Nomination and Remuneration Committee are revised to be in consonance with Companies Act, 2013 and Listing Regulations.
7. The terms of reference of Stakeholders Relationship Committee are revised to be in consonance with Companies Act, 2013 and Listing Regulations.



Regd. Office:
Plot No.1, Gandhi Nagar,
L. B. S. Marg,
Kanjurmarg (W), Mumbai – 400078,
Tel. No. 25770446 / 25775843

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

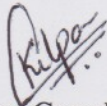
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8. The terms of reference of Share Transfer Committee are revised to be in consonance with Companies Act, 2013 and Listing Regulations.
9. The terms of reference of Risk Management Committee are revised to be in consonance with Companies Act, 2013 and Listing Regulations.

This is for your information. Kindly take the note of the above

Yours Faithfully,
FOR CINEVISTA LIMITED



Kilpa Goradia
Company Secretary & Compliance Officer
Email: kilpa.shah@cinévistaas.com
Encl: A/A