

30th May, 2013

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

Sub: Outcome of Board Meeting

This is to inform you of the outcome of the meeting of the Board of Directors held today ie. 30th May 2013, at 2:00 p.m. at Plot No.1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai – 400 078.

1. The Board considered and approved the Company's Audited Balance Sheet as on March 31, 2013 and Profit & Loss Statement for the year ended on that date together with relative Notes thereon.
2. The Board considered and approved the Audited Financial Results for the quarter and year ended 31st March, 2013. Results alongwith the Auditor's Report for the same is enclosed.
3. The Board has reconstituted the Audit Committee of the Company w.e.f 30th May, 2013. Shri. Sunil Mehta, Executive and Managing Director of the Company have been inducted as member of the Audit Committee in place of Shri. Niranjana Shivdasani.

The present composition of the Audit Committee is as follows:

Name of the Director	Designation	Committee position
Smt. Sulochana Talreja	Non-executive Independent	Chairman
Smt. Renu Anand	Non-executive Independent	Member
Shri. Sunil Mehta	Executive & Managing Director	Member

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For Cinevista Limited
(FORMERLY CINEVISTAAS LIMITED)


Company Secretary
Encl: A/a

