

30th May, 2014

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

Sub: Outcome of Board Meeting

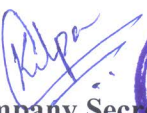
This is to inform you of the outcome of the meeting of the Board of Directors held today ie. 30th May 2014, at 2:00 p.m. at Plot No.1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai – 400 078.

1. The Board considered and approved the Company's Audited Balance Sheet as on March 31, 2014 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, 2014. Results alongwith the Auditor's Report for the same is enclosed.

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For **Cinevista Limited**
(FORMERLY CINEVISTAAS LIMITED)


Company Secretary
Encl: A/a

