

26th August, 2016

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

Dear Sir,

**Sub: Outcome of Board Meeting**

This is to inform you outcome of the meeting of the Board of the Directors held today ie. 26th August, 2016 at 2:00 p.m. at Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai - 400078.

We would like to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following was considered and approved by the Board:

"The Company is in the process of devising a strategy, for development of the Land parcel, which it owns at Kanjurmarg.

At this point in time, the management is unclear, as to which way, events & logistics, will finally decide & pave the way, for the road ahead! All that, we can say, is, that the management is in total agreement, that we should initiate & commence the process of development of our Kanjurmarg property, either by Joint Development (JD) or Joint Venture (JV) or whichever finally seems the best route possible, taking into consideration, all expert advice, duly taken & whetted!

This same matter, will be announced by Mr. Sunil Mehta, Managing Director & Vice- Chairman at the 19th AGM to be held on the Tuesday, the 27th day of September, 2016. We've already informed our esteemed shareholders of some "GOOD NEWS COMING THEIR WAY", in our Annual Report which will soon be, with them!

By the time, of the Company's 20th A.G.M., the Company shall be in total clarity, with all perspective's clear & studied, to announce without hesitation, the chosen road ahead, the reasons for it & long term plan, for the future!"

Request to kindly take note of the above.

Thanking you,

Yours faithfully,  
For Cinevista Limited

  
Company Secretary  
Encl: A/a



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