

13th August, 2013

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. 13th August, 2014 at 2:00 p.m. at Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai – 400078.

The Board considered and approved the Audited Financial Results for the first quarter of financial year 2014-15 ended on 30th June, 2014. Results enclosed.

Further, we would like to inform you that the following was considered and approved by the Board:

1. The 17th Annual General Meeting of the Members of the Company will be held on Wednesday, 24th day of September, 2014 at 11:00 a. m. at Santokba Sanskar Sadan, Next to Bhaidas Maganlal Sabhagriha, Bhaktivedant Swami Marg, Shri Vile Parle Kelavani Mandal, Vile Parle (W), Mumbai – 400 056.
2. The Board has decided the date of closure of The Register of Members and Share Transfer Books of the Company from 18th day of September, 2014 to 24th day of September, 2014 (both days inclusive) for the purpose of AGM.
3. The Board considered and approved the Draft Notice of the forthcoming Annual General Meeting and Directors and Corporate Governance Reports of the Company.
4. The Board considered and revised the terms of reference of Audit Committee to be in consonance with Companies Act, 2013 and Clause 49 of the Listing Agreement.
5. The Board considered, discussed and approved the change in nomenclature of the Remuneration Committee to Nomination and Remuneration Committee and revised their role to be in consonance with Companies Act, 2013 and Clause 49 of the Listing Agreement.

6. The Board considered, discussed and approved the change in nomenclature of the Shareholders Grievances Committee to Stakeholders Relationship Committee and revised their role to be in consonance with Companies Act, 2013 and Clause 49 of the Listing Agreement.
7. Re-appointment of Shri. Prem Krishen Malhotra as Whole-Time Director of the Company for the period of 3 years with effect from 1st April, 2014 subject to the approval of shareholders in the Annual General Meeting.
8. Re-appointment of Shri. Sunil Mehta as Managing Director of the Company for the period of 3 years with effect from 1st April, 2014 subject to the approval of shareholders in the Annual General Meeting.

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For Cinevista Limited
(FORMERLY CINEVISTAAS LIMITED)

Company Secretary
Encl: A/a

