

August 25, 2015

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

Sub: Intimation of Annual General Meeting

This is to inform you that the Eighteenth Annual General Meeting of the Members of the Company will be held on Tuesday, the 22nd day of September, 2015, at 11.00 a.m. at Shri Santokba Sanskar Sadan, Shri Vile Parle Kelavani Mandal, Vile Parle (W), Mumbai – 400056, to transact the business as set out in the Notice, which has been posted to all the members of the Company.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company shall remain closed from 16th September, 2015 to 22nd September, 2015 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the Listing Agreement, Cinevista Limited (“the Company”) is offering remote e-voting facility to its members in respect of the businesses to be transacted at the Eighteenth Annual General Meeting commencing from 9.00 a.m. (IST) on 19th September, 2015 Upto 05.00 p.m. (IST) on 21st September, 2015

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For **CINEVISTA LIMITED**


KILPA M. GORADIA
Company Secretary

