



Date: 10th March, 2016

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

Bombay Stock Exchange Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Company Code: 532807 (BSE) / CINELINE (NSE)

Sub: Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company, at its meeting held today reviewed the operations of the Company and interalia discussed various growth and investment opportunities for the Company.

The Board also authorised officers of the Company to explore more investment opportunities and report with concrete proposals.

This is for your reference and records.

Thanking You,
Yours Faithfully,

For Cinline India Limited


Rasesh Kanakia
Chairman

