Date: 26th December, 2019

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

BSE 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: CINELINE (NSE) / 532807(BSE)


Dear Sir,

In reference to above captioned subject, please find enclosed with this letter, Result of Postal Ballot and E-voting published in News Papers i.e. Business Standard and Navshakti published on 25th December, 2019.

This is for your record and information.

Thanking you,

Yours faithfully

For Cineline India Limited

Jatin Shah
Company Secretary

Place: Mumbai
Encl: As above