



Date: 11th August, 2017

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: CINELINE (NSE) / 532807(BSE)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Jitendra Mehta has resigned from the post of Chief Financial Officer of the company to take up new role outside the Company and shall be relieved from the said post from close of business hours of August 15, 2017.

The Board will appoint his successor in due course.

This is for your information and record.

Thanking you,

Yours faithfully
For Cineline India Limited


Jatin Shah
Company Secretary



Date: 11th August, 2017

To,
The Board of Directors
Cineline India Limited
215 Atrium, 10th Floor,
Opp. Divine Child High School,
J.B. Nagar, Andheri Kurla Road,
Andheri (East), Mumbai- 400093.

Sub: Resignation from the position of Chief Financial Officer

Dear Sir,

I hereby tender my resignation as a Chief Financial Officer of the Company with effect from close of business hours of 15th August, 2017 to take up new role outside the company.

Request you to kindly accept and acknowledge my resignation and proceed with filing of requisite form with the Registrar of Companies and intimate the same to Bombay Stock Exchange and National Stock Exchange.

May I take this opportunity to convey my sincere thanks for the co-operation extended to me during my tenure as the Chief Financial Officer of the Company. I wish you and the company continued success.

Yours Sincerely,



Jitendra Mehta