

Date: 7th February, 2018

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 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 the meeting of the Board of Directors of the Company held on 7th February, 2018 at the registered office of the Company and the board have interalia considered and approved the following;

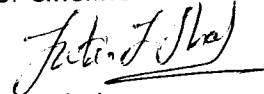
1. Un-audited Financial Results for the quarter ended 31st December, 2017.
2. Appointment of Mr. Sunil Ranka as the Chief Financial Officer of the Company.

In this regard, please find enclosed the Un-audited Financial Results together with the Limited Review Report of the Statutory Auditors thereon, for the quarter ended 31st December, 2017 and the information as required under Para-A of Part-A of Schedule III of SEBI (Listing obligation and disclosure requirement) Regulation 2015 is enclosed herewith as 'Annexure A'.

Kindly note that the meeting of Board of Directors commenced at 11:00 A.M. and concluded at 12:30 A.M. / P.M.

The above is for your information and dissemination to the public at large.

Thanking you,
Yours faithfully
For Cineline India Limited


Jatin Shah
Company Secretary



Annexure A

Brief Profile of Mr. Sunil Ranka, Chief Financial Officer of the Company

Name of the Key Managerial Person	Mr. Sunil Ranka
Date of Birth	25.06.1962
Date of Appointment	7 th February, 2018
Reason for Appointment	Appointment due to resignation of former CFO.
Term of Appointment	Not Applicable
Profile	Mr Sunil Ranka joins us as the CFO. He comes with a rich experience of over 33 years, having held Senior Leadership roles in diverse organizations such as Reliance Jio Infocom, Vodafone, Hutchison Max, Indus Tower & Bluestar Limited and Deloitte. His latest assignment was with Suzlon Energy Limited as Deputy CFO.
Category	Chief Financial Officer (CFO)
Expertise in specific functional areas	Finance, Direct and Indirect Tax, Internal Audit, and Accounting Standards.
Qualifications	Chartered Accountant, Cost Accountant and Company Secretary with degree in Law.
Shareholding in the Company	Nil

