

11th August, 2017

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001
Kind Attn: Mrs. Bharati Bhambwani

Dear Madam,

Sub: Outcome of Board Meeting

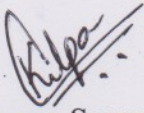
This is to inform you outcome of the meeting of the Board of the Directors held today ie. 11th August, 2017 at 2:00 p.m. at Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmarg (W), Mumbai – 400078.

The Board considered and approved the Audited Financial Results for the first quarter of financial year 2017-18 ended on 30th June, 2017. Results alongwith Auditors Report enclosed.

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For **Cinevista Limited**


Company Secretary
Encl: A/a





Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Board of Directors of Cinevista Limited

We have audited the quarterly financial results of Cinevista Limited for the quarter ended 30-06-2017 and the year to date results for the period 01.04.2017 to 30.06.2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, for the quarter ended 30-06-2017 and with relevant accounting policy adopted by the Institute of

CINEVISTA LIMITED
Profit and Loss Statement for the Quarter ended 30-06-2017 (Standalone)

Rs. In Lacs

No	Particulars	01-04-2017 - 30-06-2017	01-04-2016 - 30-06-2016	01-01-2017 - 31-03-2017	Year ended 31- 03-2017
1	Income				
	(a) Revenue from Operations:(gross)	891.92	205.05	971.75	2,206.32
	(b) Other Income	11.44	694.61	14.37	731.47
	Total Revenue (1+2)	903.36	899.66	986.12	2,937.79
2	Expenses:				
	(a) Cost of Production:	602.14	643.55	692.15	1,789.84
	(b) Employee benefits Expense	42.79	42.78	45.35	173.54
	(c) Finance Costs:	112.20	92.04	112.28	422.14
	(d) Depreciation and Amortisation	33.22	38.98	40.00	158.43
	Expenses:				
	(e) Other Expenses:	112.41	81.75	94.58	390.83
	Total Expenses:	902.76	899.10	984.36	2,934.78
3	Profit before exceptional and extraordinary items and tax:				
	(1 - 2)	0.60	0.56	1.76	3.01
4	Exceptional items:	-	-	-	-
5	Profit/(Loss) before extraordinary items and tax (3 + 4))	0.60	0.56	1.76	3.01
6	Extraordinary items:	-	-	-	-
7	Profit before tax (5 + 6)	0.60	0.56	1.76	3.01
8	Tax Expenses:				
	(1) Current tax expense for current year	-	-	3.54	3.54
	(2) Deferred tax:	-	-	0.12	0.79
9	Profit/(Loss) for the period: (7-8)	0.60	0.56	(1.90)	(1.32)
10	Other Comprehensive Income				
	(a) Items that will not be reclassified to Profit or Loss:	-	-	-	-
	(b) Income that will be reclassified to Profit or Loss:	-	-	-	-
	Total Other Comprehensive Income:	-	-	-	-
11	Total Comprehensive income (9+10)	0.60	0.56	(1.90)	(1.32)
12	Earnings per equity Share of Rs.2/-				
	(1) Basic:	-	-	-	-
	(2) Diluted:	-	-	-	-

Notes:

- The above is an extract of the detailed format of statement Standalone Audited Financial Results that will be filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015). The detailed Financial Results and this extract were reviewed by the Audit Committee and approved at the meeting of Board of Directors of the Company held on 11-08-2017. The full format of the statement of Standalone Results will be available on the Company's website.



website (www.sigristone.com) and on the website