

Date: 21.01.2019

To,
BSE Limited,
Department of Corporate Filings,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter ended 31st December, 2018 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: M/s. Cinerad Communications Limited (Scrip Code: 530457)

Dear Sir / Madam,

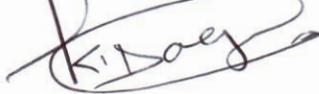
We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Wednesday, 30th January, 2019 at 11:15 A.M.** at our Registered Office at Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended 31st December, 2018 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

Yours faithfully,

For Cinerad Communications Limited



Pradeep Kumar Daga

Director

DIN: 00080515

