

Date: 27.01.2018

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, 2017 under Regulation 29 of the SEBI (LODR) Regulation, 2015**

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

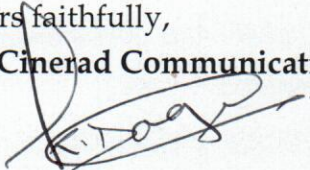
Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Monday, 12<sup>th</sup> February, 2018 at 11.15 A.M.** at our Registered Office at Subol Dutt Building, 13, Brabourne Road, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended 31st December, 2017 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

