

Date: 03.05.2017

To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Notice of Board Meeting to consider Audited Standalone Financial Result for the quarter and year ended on 31<sup>st</sup> March, 2017 under Regulation 29 of SEBI (LODR) Regulations,2015.**

**Ref: Cinerad Communications Limited (Scrip Code: 530457)**

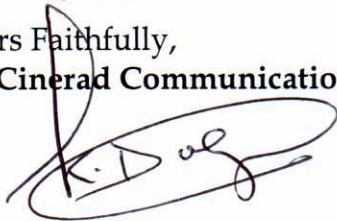
Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Friday, 26<sup>th</sup> May, 2017 at 11.20 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 Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 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

