

Date: 20.01.2016

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

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

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

Dear Sir / Madam,

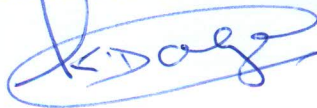
We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Saturday, 6th February, 2016 at 12.15 P.M.** at our Corporate Office at Subol Dutt Building, 13, Brabourne Road, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 31st December, 2015 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

Yours Sincerely,

For **Cinerad Communications Limited**



Pradeep Kumar Daga
Managing Director
DIN : 00080515

