



## **GV Films Limited**

Registered Office : 408, Sagar Avenue, 54B, S. V. Road, Andheri - West,  
Mumbai - 400058. Tel.: 022 - 26135910 Fax : 022 - 26135910  
E-mail: cs.gvfilms@gmail.com Website : www.gvfilms.com  
CIN : L92490MH1989PLC238780

SCRIPT CODE : 523277, SCRIPT ID : GVFILM

16<sup>th</sup> February 2017,

To,  
The BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers, G  
Dalal Street, Bandra (East),  
Mumbai-400 001

**SCRIPT CODE : 523277, SCRIPT ID : GVFILM**

**Sub.: Notice of the Meeting of the Board of Directors of Prakash  
Steelage Limited (the Company) for the quarter ended on 31st  
December. 2016.**

Dear Sir/Madam,

Pursuant to Regulation 29, 33 and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 21<sup>st</sup> Day of February, 2017, at 5 p.m. "Hyatt Regency - Chennai", to consider the following:

1. Appointment of Additional Director - Mr.K.Ashwin Kumar (DIN : 03447494)
2. Change of registered office of the Company within Mumbai
3. Appointment of Company Secretary
4. Notice for calling Extraordinary General Meeting

Thanking You,  
Yours Faithfully,  
**FOR GV FILMS LIMITED**

*Balakumar Vethagiri*

**BALAKUMAR VETHAGIRI GIRI**  
Managing Director  
DIN : 01735497