



GV Films Limited

001, Damini, Next to Dilkhush School, Opp. Ramada Palm Grove,
Juhu Tara Road, Juhu Vile Parle (W), Mumbai- 400 049
Tel. : 022 - 26135904 / 05
E-mail : gvfilmsltd@gmail.com www.gvfilms.com
CIN : L92490MH1989PLC238780

NAME : GV FILMS LTD.

SCRIP CODE : 523277, SCRIPT ID : GVFILM

28th November, 2015,

To
The Deputy Manager,
Corporate Relationship Department,
The Bombay Stock Exchange Ltd.,
PJ Tower, Dalal Street,
Fort, Mumbai

Dear Sir / Madam,

Re: Outcome of the Board Meeting

This is to inform you that at the meeting of the Board of Directors of the Company held today the 28th November, 2015 at the Registered Office of the Company,

- 1.) Dr. Ishari Kadhivelan Ganesh, and Mrs. Deepthi Chunduru have been inducted in the Board of directors as additional Directors
- 2.) Mrs. Arthi Isari Ganesh has been inducted in the Board as an Independent Director.
- 3.) Mrs. Usha Sandeep has resigned from the Board and ceases to be a Director of the Company.
- 4.) The Report of the Board of Directors for the financial year ended 31st, March, 2015 were considered, approved and signed.
- 5.) The Notice convening the Annual General Meeting of the Company to be held on Wednesday, the 30th December, 2015 was considered and approved.

This is for your information and record.

Yours truly,

For G.V. Films Limited


Company Secretary