



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

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Date: 21st February, 2017.
To
The Manager,
Bombay Stock Exchange Ltd,
Corporate Relationship Dept,
25th Floor, Sir P.J.Towers,
Dalal Street, Mumbai 400001.

Dear Sir,

Sub: Outcome of the Board Meeting dated 21st February, 2017.

In accordance with the Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 21st February, 2017, inter alia has approved the following:

1. In pursuance of section 161 of the Companies Act 2013, the Directors of the Company has appointed Mr K. Aswin Kumar (DIN -03447494) , who has consented , as an Additional Director of the Company, liable to retire by rotation.

Brief Profile of Mr Aswin Kumar.

Mr Aswin Kumar is an Engineer in profession having vast experience in Real Estate Development. He has done his BE in Information Technology from Chennai and MBA in Project Management from Wales, UK. His rich experience will benefit the Company.

2. Subject to approval of statutory Authorities (I.e. SEBI, BSE, Etc) and Shareholders, board has decided to convert the loan into equity and allot shares on preferential basis to Mr Balakumar Vethagiri Giri, Mr Mahadevan Ganesh, Dr Isari K. Ganesh and their respective associate concerns.

This is for your information and record.

Thanking you,

Yours faithfully,
For GV Films Limited,

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Managing Director