



## *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.gvfirms@gmail.com Website : www.gvfirms.com  
CIN : L92490MH1989PLC238780

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Date 14<sup>th</sup> January, 2017.

To  
Bombay Stock Exchange Ltd,  
Corporate Relationship Department,  
25<sup>th</sup> Floor, Sir P J Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir,

**Sub: Intimation of Resignation of Company Secretary.**

We would like to inform you that, resignation of Mr. Viswanathan Sridhar,  
Company Secretary, of the Company have been accepted by the Company.

This is for your information and record.

Thanking you,

Yours Sincerely,  
For **GV Films Limited**

Managing Director.