



GV Films Limited

Registered Office : 408, Sagar Avenue, 54B, S. V. Road, Andheri - West,
Mumbai - 400058. Tel.: 022 - 26135910 Fax : 022 - 26135910
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CIN : L92490MH1989PLC238780

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5th August, 2017

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 dated 05th August 2017

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. We would like to inform you that the meeting of the Board of Directors of the Company held today on 5th August 2017 at the registered office of the Company *inter alia* has discussed and took note of the observations/queries sent by the SEBI and authorized Mr. Balakumar Vethagiri Giri, Managing Director to represent the Company with the appropriate authorities and to take all possible steps to address the same for early approval of the pending application.

This is for your information and record.

Thanking you,

Yours faithfully,
For GV Films Limited


Parvinder Kaur
Company Secretary