



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: 24th July, 2017

To

The Manager,
Bombay Stock Exchange Ltd,
Corporate Relationship Dept,
25th Floor, Sir P.J.Towers,
Dalal Street, Mumbai 400001

Sub: Intimation of Adjournment of Board Meeting of G.V. Films Limited scheduled for
24th July, 2017

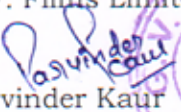
Dear Sir,

The meeting of the Board of Directors of the Company scheduled for 24th July, 2017
has been adjourned and the same is re-scheduled to be held on Saturday, the 5th day
of August 2017 at 4:00 p.m. at 408, Sagar Avenue, 54B S.V. Road, Andheri West,
Mumbai -400058.

This is for your information and record.

Thanking You,

Yours faithfully,
G.V. Films Limited


Parvinder Kaur
Company Secretary

