



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

Date 8th May, 2017.

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

Dear Sir,

Sub: Intimation of Board Meeting of GV Films Ltd for approval of Financial Accounts for the Quarter and Financial year ended 31st March, 2017- Scheduled on 15th May, 2017.

Dear Sirs/Madam,

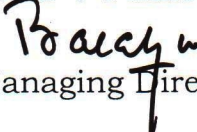
This is to inform you that the meeting of the **Board of Directors** of the Company is scheduled to be held on Monday, **the 15th day of May, 2017** at **4.00 p.m.** at 501, 5th floor, Khushi Belmondo, 14th Road off Linking Road, Santacruz West, Mumbai 400054 to consider, approve and take on record, *inter alia the following agenda matters,*

1. To approve and take on record the Audited Financial Results of the Company for the 4th Quarter ended 31st March, 2017.
2. To approve the Annual Audited Accounts of the Company together with the notes to the Financial Statements, Audit Reports for the financial year ended 31st March, 2017.
3. To convene the 28th Annual General Meeting of the Company.
4. To approve the Notice of the Annual General Meeting.
5. To approve the Annual report consisting of Directors Report, Management Discussion & Analysis, Corporate Governance Report and other relevant reports.
6. Appointment of Directors.
7. Acceptance of the resignation of Company Secretary.
8. Acceptance of the Resignation of CFO of the Company.
9. Appointment of new Company Secretary.
10. Designating Mr **Balakumar Vethagiri Giri**, Managing Director as **MD & CFO** of the Company and
11. Any other matter with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours Sincerely,
For **G V Films Limited**


Managing Director.

