



## *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

SCRIPT CODE : 523277, SCRIPT ID : GVFILM

**Date: 7<sup>th</sup> November, 2020**

To  
The Manager,  
Bombay Stock Exchange Ltd  
Corporate Relationship Dept.,  
25<sup>th</sup> Floor, Sir P.J. Tower,  
Dalal Street, Mumbai - 400001

Dear Sir,

**Sub: Intimation of the proposed Board Meeting to be held on 13<sup>th</sup> November, 2020**

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on 13<sup>th</sup> November, 2020 at 4:00 p.m. at Vels University city centre, 521, Anna Salai, Nandnam, Chennai – 600 0035 to consider and approve and taken on record inter alia the following agenda matters:

1. To consider and approve the Un-audited Financial results of the Company alongwith Limited Review Report for the Quarter ended 30<sup>th</sup> September, 2020.
2. To accept the Resignation of Company Secretary of the Company.
3. Any other business with the permission of the Chairperson.

This is for your information and record.

**Thanking you,**

**Yours faithfully**

**For G.V. Films Limited**

*Pasivaleen*  
*CA*  
**Company Secretary**

