



GV Films Limited

CIN : L92490MH1989PLC238780

Corporate Office:

521/5, Anna Salai, Nandanam, Chennai - 600 035.

☎ 044 2431 5541 / 044 2431 5542

✉ cfo.gvfilms@gmail.com

To
The Manager,
BSE Ltd,
Corporate Relationship Dept,
25th Floor, Sir P.J.Towers,
Dalal Street, Mumbai 400001.

Sub: Intimation regarding re –scheduling of Board Meeting, which was to be held on Friday, 19th January, 2024, to Monday, 29th January, 2024

Dear Sir/Madam,

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company which was scheduled to be held today the 19th January, 2024 at 4.30 p.m. is re-scheduled and will be held on Monday, 29th January, 2024 at 11.30 a.m. at Company's Corporate Office at 521/5, Anna Salai, Nandanam, Chennai – 600 035 to consider and approve and take on record inter alia the following:

- 1) To approve amendment to the Articles of Association of the Company, subject to the approval of the Members.
- 2) To consider and and fix day, date and time to conduct the Extra Ordinary General Meeting through Video Conferencing [“VC”] / Other Audio Visual Means [“OAVM”] and approve the Notice of the Extra Ordinary General Meeting of the company.
- 3) To consider and fix the dates for closure of Register of Members and Share Transfer books.
- 4) To appoint Scrutinizer for conducting e-voting and poll process for the Extra Ordinary General Meeting of the company.
- 5) To consider the issue of Equity Shares to Directors and others against loans given by them to the Company.
- 6) Any other business with the permission of the board.

For G.V. Films Limited

SADAGOPAN KAMALA KANNAN
DIRECTOR
DIN: 07535351

Date: 19/01/2024

Place: Chennai