



GV Films Limited

B/14-B, Pravasi Industrial Estate Co - Operative Society Ltd.
1st Floor, Vishweshwar Nagar, Off Aarey Road,
Goregaon (East), Mumbai - 400 063. Tel.: 02247495238
E-mail: cs.gvfilms@gmail.com Website : www.gvfilms.in
CIN No : L92490MH1989PLC238780
SCRIPT CODE : 523277, SCRIPT ID : GVFILM

Date: 12/02/2025

To

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

Sub: Updation on the proposed Board Meeting of the Company to be held on 14th February 2024 at 4.00 P.M

Dear Sir/Madam,

Further to our intimation dated 07/02/2025 the board will discuss and consider following along with Agenda items informed before

1) To consider and approve the Appointment of Directors – Mr. Gunaseelan (DIN: 08844406) and Mrs. Gunaseelan Indirani (DIN: 08844407)

For G.V. Films Limited

BALAGIRI VETHAGIRI
Managing Director
Din: 01735497

