



## *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: 23/09/2024

To

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

**Sub: Outcome of Board Meeting held today i.e. Monday, 23<sup>rd</sup> September, 2024**

Dear Sir/Madam,

Pursuant to the second provision to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the meeting of Board of Directors of the Company held today i.e. Monday, 23<sup>rd</sup> September 2024 at 11.00 a.m. at Company's Corporate Office situated at 521/5, Anna Salai, Nandanam, Chennai – 600 035 have inter alia considered and approved:

- 1) To get approval from Register of Companies, Mumbai to conduct the Annual General Meeting for the year ended 31<sup>st</sup> March, 2024 beyond the due date (i.e. 30<sup>th</sup> September, 2024).

The meeting concluded at 01.35 p.m. with vote of thanks to the chair.

For G.V. Films Limited

**BALAGIRI VETHAGIRI VETHAGIRI**  
**Managing Director**  
**Din: 01735497**