



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: 11/11/2024

To

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

Sub: - Outcome of Board Meeting held on 11th November 2024

Dear Sir/Madam.

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that the meeting of Board of Directors of the Company held on Monday, 11th November, 2024 at 04.30 p.m. at Company's Corporate Office at 521/5, Anna Salai, Nandanam, Chennai – 600 035 have approved inter alia the followings:

1. The Notice and Director's Report for the 35th Annual General Meeting (AGM) of the Company to be held on Friday December 06, 2024 at 4.30 P.M (IST), through Video Conference (VC) or Other Audio Visual Means (OAVM).
2. The closure of the Register of Members and share transfer register of the Company, Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, from November 29th, 2024 to December 06th, 2024 (both days inclusive) for the purpose of the ensuing 35th Annual General Meeting of the Company.
3. The appointment of Mr. Satya Pradeep Roy (C.P. No. 12045), Practicing Company Secretary, as the Scrutinizer for conducting e-voting and poll process for the 35th Annual General Meeting of the Company.
4. Accepted Resignation of Independent Directors Mrs. Rohini Vacher and Mr. Nirmal Anraj Gadhiya from the Board of Directors of the company.
5. Appointed Mrs. Arumugam Manimegalai Pillai (Din: 08336764) as an Additional Director (Independent) of the Company

The meeting concluded at 5.40 p.m. with thanks to the chairman

For G.V. Films Limited


BALAGIRI VETHAGIRI
Managing Director & CEO
Din: 01735497

