

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

Regd. Office: 503, 5th Floor, Plot – 461D, A Wing Parshvanath Gardens,
Bhaudaji Road, Kings Circle, Matunga, Mumbai-400019

Email Id: ganeshfilm.compliance@gmail.com | **CIN:** L07100MH2018PLC307613 | **Tel No:** +91 9779029129

Date: 17th July, 2024

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

SUB: OUTCOME OF EMERGENT BOARD MEETING HELD ON 17TH JULY, 2024

REF: RACONTEUR GLOBAL RESOURCES LIMITED (FORMERLY KNOWN AS GANESH FILMS INDIA LIMITED (SCRIP CODE: 541703))

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“**SEBI Listing Regulations**”), we would like to inform you that the Board in its emergent meeting held Today i.e, on Wednesday, the 17th day of July, 2024 has inter alia considered and approved the following agendas;

- a) **Re-scheduling of Annual General Meeting for the Financial Year 2023-24:** It is being informed to the exchange that due to the Non-Completion of printing process of Annual Report of the Company, the dispatch of the same couldn't be completed as per the List of the Calendar Events as submitted with the Exchange vide our letter dated 15th July, 2024. Therefore, the Board in its meeting has considered the matter to re-schedule the Annual General Meeting to be held for the financial year 2023-24. The exchange is further informed that the Board has considered holding the Annual General Meeting on Thursday, 22nd August, 2024 at 12:00 Noon via Video Conferencing/ Audio Visual Means.
- b) **Revised Calendar of Events:** The Board in its meeting, after re-scheduling the date of Annual General Meeting have considered and approved the revised list of Calendar of Events for the purpose of E-voting and dispatching of Annual Report. The Calendar of Events are annexed herewith and marked as **Annexure-A**.

You are requested to kindly take note of the above information.

Thanking you,

Yours Faithfully,

For Raconteur Global Resources Limited
(Formerly Known as Ganesh Films India Limited)

Rajiv Vashisht
Managing Director
DIN: 02985977

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ANNEXURE-A

CALENDER OF EVENTS		
S. No.	PARTICULARS	DATE
1	Cut-off date for dispatch	Friday, 26 th July, 2024
2	Notice dispatch date	Tuesday, 30 th July, 2024
3	Book Closure Start	Monday, 19 th August, 2024
4	Book Closure End	Thursday, 22 nd August, 2024
5	Cut-off date for e-voting	Friday, 16 th August, 2024
6	E-Voting Start Date [9:00 A.M.]	Monday, 19 th August, 2024
7	E-Voting End Date [05:00 P.M.]	Wednesday, 21 st August, 2024
8	Annual General Meeting	Thursday, 22 nd August, 2024
9	Declaration of result	Saturday, 24 th August, 2024
10	Scrutinizer	Ms. Anuradha Malik
11	Dividend % and Rs. per share	Nil
12	Dividend if any (@ per shar)	Nil