



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.gvfilmsg@gmail.com Website : www.gvfilms.in
CIN No : L92490MH1989PLC238780
SCRIPT CODE : 523277, SCRIPT ID : GVFILM

Date: 07/11/2024

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 November 2024 at 4.00 P.M

Dear Sir/Madam.

Further to our intimation dated 06/11/2024 the board will discuss and consider following along with Agenda items informed before

1) To discuss and decide on Rights issue / Preferential issue of equity shares up to an amount of Rs. 99 Crores.

For G.V. Films Limited

BALAGIRI VETHAGIRI
Managing Director
Din: 01735497

