



**V R FILMS & STUDIOS LIMITED**

(FORMERLY KNOWN AS V R FILMS & STUDIOS PVT LTD)

**Date: 22.06.2019**

To,  
The Secretary  
BSE Limited,  
Corporate Relationship Dept.,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

**BSE Scrip Code: 542654**

**Subject: Outcome Of Board Meeting Held On 22<sup>nd</sup> June, 2019.**

Dear Sir/Madam,

We wish to inform you that Board Meeting of the board of directors of V R Films & Studios Limited held today on Saturday, 22<sup>nd</sup> June 2019 at the registered office of the Company to consider and approve the following matters:

1. Approved and considered the appointment of Ms. Swati Sunil Talgaonkar as the Company Secretary and Compliance officer of the Company.
2. Approved and considered the resignation of Ms. Nidhi Rajendra Kumar Natani from the post of Company Secretary of the Company.

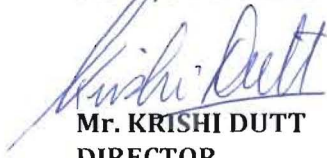
Please take the same on your record and acknowledge the receipt of the same.

Kindly arrange to take the same on your records.

Thanking You.

Yours Truly,

**For M/s V R FILMS & STUDIOS LIMITED**

  
**Mr. KRISHI DUTT**

**DIRECTOR**  
**DIN: 01674721**



**JURISDICTION MUMBAI HIGH COURT**

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