



V R FILMS & STUDIOS LIMITED

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

Date: 06.06.2019

To,
The Listing Compliance
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Ref: Scrip Code: 542654

Subject: Intimation of Board Meeting to be held on Monday, 10th June, 2019

Dear Sir/Madam,

We wish you to inform you that a meeting of board of directors of the company will be held on Monday, 10th June, 2019 at 2:30 PM:

1. To consider and approve the appointment of M/S Himank Desai & Co, chartered accountant as the Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013.
2. Any other matter with the permission of Chair.

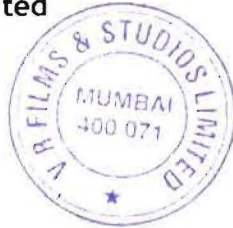
This is for your information and records. Kindly acknowledge the receipt.

Thanking You.

Yours Truly,

For, V R Films & Studios Limited

MR. PRASAD SAWANT
Chief Financial Officer



JURISDICTION MUMBAI HIGH COURT

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CIN : U92100MH2007PLC177175