



**V R FILMS & STUDIOS LIMITED**

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

**Date: 19<sup>th</sup> JUNE, 2019**

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

**Scrip Code: 542654**

Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting To Be Held On Saturday, 22<sup>nd</sup> June, 2019 At 02:30 P.M.**

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **Saturday, 22<sup>nd</sup> June at 02:30 p.m. at its Registered Office situated At 19, Chhadva Apts, Sion-Trombay Road, Chembur Mumbai- 400071** to consider and discuss the following items:

1. To Consider, Approve and take on records the appointment of Ms. Swati Talgaonkar as Company Secretary and Compliance officer of the Company.
2. To Consider, Approve and take on records the resignation of Ms. Nidhi Natani as Company Secretary and Compliance officer of the Company.
3. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,  
Yours Truly,

**For V R FILMS & STUDIOS LIMITED**

**Mr. KRISHI DUTT**  
Director  
DIN: 01674721



**JURISDICTION MUMBAI HIGH COURT**

19, Chhadva Apartments, Near Diamond Garden, Sion-Trombay Road, Chembur, Mumbai – 400 071. INDIA

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