



## V R FILMS & STUDIOS LIMITED

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

Date: 28<sup>th</sup> May, 2021

To,  
The Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref.BSE Scrip Code: 542654**

**Subject: Intimation of Board Meeting to be held on Tuesday, June 08, 2021 at 03: 30 P.M.**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Tuesday, June 08, 2021 at 3:30 P.M. at the Registered Office of the Company situated at 19, Chhadva Apartments, Sion-Trombay Road, Chembur, Mumbai, Maharashtra, 400071 to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31 <sup>st</sup> March, 2021 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2.	To consider, approve & take on record the Appointment of M/s. Himank Desai & Co. Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2021-22 pursuant to the provisions of Section 138 of the Companies Act, 2013.
3.	To consider, approve & take on record the appointment of M/s. Jaymin Modi & Co. company Secretaries, as Secretarial Auditor for the year 2021-2022.
4.	To consider, approve & take on record the proposal of final dividend for the financial year 2020-21.
5.	Any other Matter with the permission of the Chairman

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Thursday, April 1, 2021.

Thanking You.

Yours Truly,

For V R Films & Studios Limited

Manish Dutt  
Managing Director  
DIN: 01674671



### JURISDICTION MUMBAI HIGH COURT

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

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