



## V R FILMS & STUDIOS LIMITED

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

Date: 03.09.2022

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

**Ref. BSE Scrip Code: 542654**

**Subject: Intimation of Notice of Board Meeting to be held on 07<sup>th</sup> September, 2022.**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, September 07, 2022 at 1:30 P.M at the Registered Office of the Company situated at 19, Chhadva Apts, Sion-Trombay Road, Chembur Mumbai 400071 inter alia, to transact following major businesses:

Sr. No.	Agenda for the Board Meeting
1.	To fix the date, time and venue of the Annual General Meeting (AGM) of the Company.
2.	To Consider and Approve the Calendar of Events for 14 <sup>th</sup> Annual General Meeting of the Company.
3.	To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting and Dividend.
4.	To Consider and Approve the Appointment of M/s. Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company.
5.	To Consider and Approve the Director's Report for the Financial Year ended 31st March, 2022 and draft Notice of 14 <sup>th</sup> Annual General Meeting of the Company.
6.	To consider and approve Annual Report for Financial Year 2021-22.
7.	Any other Matter with the permission of the Chairman

Kindly take the above information on your record and oblige.

Thanking You.

Yours Faithfully,

**For V R FILMS & STUDIOS LIMITED**

**MANISH DUTT**  
**MANAGING DIRECTOR**  
**DIN: 01674671**  
**Place: Mumbai**



**JURISDICTION MUMBAI HIGH COURT**

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