



GANESH FILMS INDIA LIMITED

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503, 5th FLOOR, PLOT – 461D, A WING

PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019

Email Id –ganeshfilm.compliance@gmail.com | CIN: L74994MH2018PLC307613 | Tel No: +91 9268990911

Date: 1st August, 2023

**The Listing Department
Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street
Mumbai, Maharashtra – 400001**

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 (1) OF SEBI LODR REGULATIONS, 2015

REF: GANESH FILMS INDIA LIMITED (SCRIP CODE: 541703)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 4th day of August, 2023 at 12:00 Noon** through Video Conferencing, inter alia, to consider the following matters:

- 1) To consider and approve the change name of the Company from Ganesh Films India Limited to Raconteur Global Resources Limited subject to consent of members of the Company and subject to approval of the Registrar of the Companies, Mumbai.
- 2) To consider and approve object clause of the memorandum of the company, subject to the approval of members of the Company and subject to the approval of Registrar of Companies, Mumbai.
- 3) To consider and approve Notice of Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013.
- 4) Such other matter with the permission of Chair.

This is for your kind information and record.

Thanking You.

FOR GANESH FILMS INDIA LIMITED

**GAURAV KUMAR
DIRECTOR
DIN: 06717452**