



GANESH FILMS INDIA LIMITED

# GANESH FILMS INDIA LIMITED

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

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**Date: 26<sup>th</sup> August, 2023**

**To**  
**The Listing Department**  
**BSE Limited,**  
**25th Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street Mumbai, Maharashtra – 400001**

**Sub: Intimation of the Board Meeting Under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Ganesh Films India Limited (Scrip Code: 541703)**

Dear Sir/Madam,

Notice is hereby given that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 31<sup>st</sup> day of August, 2023 at 5:00 P.M.** through video conferencing, to consider and approve inter-alia,

- 1) Recommend the appointment of Mr. Iqbal Singh (DIN: 02776893) who was appointed as Additional Director by the Board in its meeting held on 17<sup>th</sup> April, 2023 as Non-Executive Non-Independent Director of the Company.
- 2) Recommend the appointment of Mr. Sunil Bansal (DIN: 06523066) who was appointed as Additional Director by the Board in its meeting held on 9<sup>th</sup> August, 2023 as Non-Executive Non-Independent Director of the Company.
- 3) Recommend the appointment of Mr. Tushar Bansal (DIN: 08192636) who was appointed as Additional Director by the Board in its meeting held on 9<sup>th</sup> August, 2023 as Non-Executive Non-Independent Director of the Company.
- 4) Recommend the appointment of Mr. Rajan Singla (DIN: 09188786) as Additional Director and Non-Executive Independent Director of the Company.
- 5) Recommend the appointment of Ms. Bhawna Malhan (DIN: 10275579) as Additional Director and Non-Executive Independent Director of the Company.
- 6) Calendar of Events of 5<sup>th</sup> AGM of the Company.
- 7) To appoint Scrutinizer and E-voting Agency for the 5<sup>th</sup> AGM of the Company.
- 8) Various funding options.
- 9) Notice of 5th (Fifth) Annual General Meeting (AGM) and Directors' Report for the financial year ended 31st March, 2023.

10) 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**