



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 - info@ganeshfilms.com | CIN: L74994MH2018PLC307613 | Tel No: +91 8104449343

**Date:** September 01, 2020

To,  
The Secretary,  
Listing Department,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
**Scrip Code:** 541703

Dear Sir,

### **Sub: Intimation of Book Closure**

With reference to above, we would like to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, **September 23, 2020 to Tuesday, September 29, 2020** (both days inclusive) for the 2nd Annual General Meeting to be held on September 29, 2020. The Cut-off date to determine the eligibility of members for the purpose of voting at the 2nd Annual General Meeting is **Tuesday the September 22, 2020**.

Please take the same on records.

Thanking you,

Yours Faithfully,

**For, GANESH FILMS INDIA LIMITED**

  
**Nambi Rajan Yadav**  
**Managing Director**  
**DIN: 06533729**

