



## V R FILMS & STUDIOS LIMITED

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

Date: 22.05.2019

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

Subject: Intimation of Board Meeting to be held on Wednesday, 29th May, 2019

Ref.Scrip Code: 542654

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, 29<sup>th</sup> May, 2019 at 3:30 pm at our registered office situated at 19, Chhadva Apartments, Sion-Trombay Road, Chembur, Mumbai, Maharashtra, 400071 to transact the following matters:

1. To consider and approve the Financial Results along with Auditor Report under Regulation 33(3) (d) of SEBI (LODR) Regulation, 2015 for the financial year ended 31<sup>st</sup> March, 2019. This intimation is requested to be taken on record as compliance of Regulation 29 of the SEBI (Listing obligation and Disclosure Requirements) Regulation 2015.
2. Further pursuant to circular of BSE Limited regarding Trading restriction period SEBI (prohibition of Insider Trading) Regulation, 2015 and in terms of the company's "code for Prevention of insider Trading" the Trading Window for trading in the securities of the company is already closed from 20<sup>th</sup> May, 2019 for the Designated person of the company and their immediate relatives till 48 hours after the declaration of Audited Financial Results for the Financial year ended 31<sup>st</sup> March, 2019 i.e. till 31<sup>st</sup> May, 2019.
3. Pursuant to the prescribed section of the Companies Act, 2013 and the Rules made thereunder, to consider and approve the appointment of Jaymin Modi & Co. (Practising Company Secretaries) as Secretarial Auditor of the Company for the financial year 2019-2020.
4. To consider any other matter with the permission of the Chair.

This is for your information and records. Kindly acknowledge the receipt.

Thanking You.

Yours Truly,

For V R Films & Studios Ltd

  
Mr. Manish Dutt  
Managing Director  
DIN: 01674671



### JURISDICTION MUMBAI HIGH COURT

19, Chhadva Apartments, Near Diamond Garden, Sion-Trombay Road, Chembur, Mumbai – 400 071. INDIA  
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in

CIN : U92100MH2007PLC177175