



V R FILMS & STUDIOS LIMITED

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

Date: 10.06.2019

To,
The Listing Compliance
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Ref: Scrip Code: 542654

Subject: Outcome of Board Meeting Held On Monday, 10th June, 2019 at 02:30 P.M.

Dear Sir/Madam,

The Board of Directors at their meeting convened today has interalia considered and approved following:

1. The appointment of M/S Himank Desai & Co. (FRN No.: 10670W) as the Internal Auditor of the Company for the Financial Year 2019-20 pursuant to Section 138 of the Companies Act, 2013.

Kindly arrange to take the same on your records.

Thanking You.

Yours Truly,

For, V R Films & Studios Limited

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