



V R FILMS & STUDIOS LIMITED

Date: 01.05.2024

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

BSE Scrip Code: 542654

Dear Sir/Madam,

Sub: - Newspaper Advertisement- Notice of Postal Ballot.

In compliance with Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. May 01, 2024, in "Active Times" (English Newspaper) and "Mumbai Lakshadeep" (Regional Language Newspaper), confirming dispatch of notice of Postal Ballot and providing other information, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder.

The copy of publication of the same are enclosed herewith for your record.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, V R FILMS & STUDIOS LIMITED

Manish Dutt

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
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CIN : L92100MH2007PLC177175

