



## V R FILMS & STUDIOS LIMITED

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

Date: 19.05.2022

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

BSE Scrip Code: 542654

**Subject: Intimation of Board Meeting to be held on Friday May 27, 2022**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Friday May 27, 2022 at 03:30 P.M. at the Registered Office of the Company situated at 19, Chhadva Apartments, Sion-Trombay Road, Chembur, Mumbai, Maharashtra, 400071, to consider and Approve the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31 <sup>st</sup> March, 2022 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2.	To Consider and Approve the Appointment of M/s. Himank Desai & Co., Chartered Accountants as Internal Auditor of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013.
3.	To consider, approve & take on record the appointment of M/s. Jaymin Modi & Co. Company Secretaries, as Secretarial Auditor for the year 2022-23.
4.	To consider, approve & take on record the proposal of final dividend for the financial year 2021-22.
5.	Any other Matter with the permission of the Chairman.

Kindly take the above on record.

Thanking You.  
Yours faithfully

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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