



V R FILMS & STUDIOS LIMITED

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

Date: 09.09.2020

To,
The Manager
Listing Department
BSE Limited,
Floor 25, PJ Towers,
Dalal Street Fort,
Mumbai - 400 001

Scrip Code: 542654

Subject: Intimation Regarding Extension of time for holding 12th Annual General Meeting by Three months for the F.Y 2019-20.

Dear Sir,

It is hereby informed that the ROC - Mumbai has issued an order dated 08.09.2020, wherein the time to hold the AGM for the financial year ended on 31.03.2020 has been extended for a period of three months, i.e , upto 31.12.2020.

In view of the above-mentioned order issued by the ROC, the Company shall convene its AGM for the financial year 2019-20 within such extended timeline and the date of 12th AGM of the Company shall be intimated in due course of time.

This is for information and dissemination to all concerned.

For, V R Films & Studios Ltd

KRISHI SATPRAKASH DUTT
Whole-Time Director
DIN: 01674721



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