



V R FILMS & STUDIOS LIMITED

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

Date: 15.05.2023

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 26, 2023

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 26, 2023 at 03:30 P.M. at the Registered Office of the Company, 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 st March, 2023 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 for the year 2023-24 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 2023-24.
4.	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

Digitally signed by Manish Dutt
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1459228d102e178559, postalCode=400071, street=205, Salid
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serialNumber=802c3c34482a2e2a09b936c5f55ce981bca267a
a88e0abc00083a4741a11, title=9138, o=Personal, cn=Manish
Dutt
Date: 2023.05.15 15:40:53 +05'30'

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