



## V R FILMS & STUDIOS LIMITED

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

Date: 26.07.2019

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.  
Scrip Code: 542654

### Subject: Intimation of Board Meeting

Dear Sir/Madam,

We wish you to inform you that a meeting of board of directors of the company will be held on 29<sup>th</sup> day of July, 2019 at 02:00 PM:

1. To fix the date, time and venue of the 11<sup>th</sup> Annual General Meeting (AGM).
2. To consider and approve the Director's Report for the Financial Year ended 31<sup>st</sup> March, 2019 and draft notice of 11<sup>th</sup> Annual General Meeting of the company.
3. To Consider and Approve the declaration of Final Dividend for the Financial Year ended 31<sup>st</sup> March, 2019.
4. To consider and approve the appointment of M/s Jaymin Modi & Co. as the scrutinizer for the proposed AGM.
5. Any other matter with the permission of the chair.

This is for your information and records. Kindly acknowledge the receipt.

Thanking You.

Yours Truly,

For V R Films & Studios Limited

**MR. MANISH SATPRAKASH DUTT**  
MANAGING DIRECTOR  
DIN: 01674671



### JURISDICTION MUMBAI HIGH COURT

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