



V R FILMS & STUDIOS LIMITED

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

Date: 07th May, 2022

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Ref. BSE Scrip Code: 542654

Subject: Outcome of Board Meeting held on Saturday, 07th May, 2022.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e., Saturday, May 7, 2022, inter alia, has approved the following items:

1. Fixed the Date, Time and Venue of Extra- Ordinary General Meeting (EGM) as Wednesday, 01st June ,2022 at 12:00 P.M. to be held through video conferencing ("VC")/ other audio -visual means ("OAVM") and approved the notice of the Extra Ordinary General Meeting.
2. Considered and Approved the Calendar of Events for Extra-Ordinary General Meeting of the Company.
3. Considered and Approved the Appointment of M/s Jaymin Modi & Co as the Scrutinizer of the Extra-Ordinary General Meeting of the Company to be held on Wednesday, 01st June ,2022.

We further inform you that the Board Meeting commenced at 12:00 p.m. today and concluded at 02:45 p.m.

Thanking You.

**For and on behalf of the Board of the Directors of
V R FILMS & STUDIOS LTD**


**KRISHI DUTT
WHOLE TIME DIRECTOR
DIN: 01674721**



JURISDICTION MUMBAI HIGH COURT

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