



GANESH FILMS INDIA LIMITED

# GANESH FILMS INDIA LIMITED

503, 5th FLOOR, PLOT – 461D, A WING

PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019

Email Id – info@ganeshfilms.com | CIN: L74994MH2018PLC307613 | Tel No: +91 8104449343

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September 02, 2021

To,  
The Secretary,  
Listing Department,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
Scrip Code: 541703

Dear Sir,

**Sub: Intimation for Book Closure and Cut-off date for E-voting**

With reference to above, we would like to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive) for the 3<sup>rd</sup> Annual General Meeting to be held on September 25, 2021. The Cut-off date to determine the eligibility of members for the purpose of e-voting at the 3<sup>rd</sup> Annual General Meeting is Tuesday the September 18, 2021.

Kindly take the same on your records.

Yours Faithfully,

For, GANESH FILMS INDIA LIMITED

Nambirajan Yadav  
Managing Director  
DIN: 06533729

