



V R FILMS & STUDIOS LIMITED

Date: 01.09.2023

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref. BSE Scrip Code: 542654**

**Subject: Intimation of Notice of Board Meeting to be held on 06<sup>th</sup> September, 2023.**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, September 06, 2023 at 11:30 A.M at the Registered Office of the Company situated at 19, Chhadva Apts, Sion-Trombay Road, Chembur Mumbai 400071 inter alia, to transact following major businesses:

Sr. No.	Agenda for the Board Meeting
1.	To fix the date, time and venue of the Annual General Meeting (AGM) of the Company.
2.	To Fix the Cut- off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting.
3.	To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
4.	To Consider and Approve the Director's Report for the Financial Year ended 31st March, 2023 and draft Notice of 15 <sup>th</sup> Annual General Meeting of the Company.
5.	To consider and approve Annual Report for Financial Year 2022-23.
6.	To Consider and Approve the Appointment of M/s. Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company.
7.	Any other Matter with the permission of the Chairman

Kindly take the above information on your record and oblige.

Thanking You.

Yours Faithfully,

**For V R FILMS & STUDIOS LIMITED**

**Manish Dutt**  
Digitally signed by Manish Dutt  
DN: c=IN, o=Maharashtra,  
2.5.4.20=999411544572877228f8f8e0af73a886d3c  
f6ca355a11655929a81626194556,  
postalCode=400071, street=202, Safal Heights  
1, Ghole Road, Mumbai, Chembur, Mumbai, Mumbai,  
pseudonym=33c7b3a6e9f5e97fcb0bbafcebf09f6,  
serialNumber=02ac1c4162a2de2a99630f05f5ca6  
981bca267aa8fedc00083a4741a11, title=9138,  
o=Personal, cn=Manish Dutt  
Date: 2023.09.01 14:16:27 +05'30'



**MANISH DUTT**  
**MANAGING DIRECTOR**  
**DIN: 01674671**  
**Place: Mumbai**

**JURISDICTION MUMBAI HIGH COURT**

19, Chhadva Apartments, Near Diamond Garden, Sion-Trombay Road, Chembur, Mumbai - 400071, INDIA  
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: [www.vrfilms.in](http://www.vrfilms.in)

**CIN : L92100MH2007PLC177175**