



V R FILMS & STUDIOS LIMITED

Date: 12.10.2020

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

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

Ref. BSE Scrip Code: 542654

Subject: Intimation of Board Meeting to be held on Thursday, October 15, 2020 at 03:30 P.M.

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 like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, October 15, 2020 at 03:30 P.M. at the Registered Office of the Company situated at 19, Chhadva Apts, Sion-Trombay Road, Chembur Mumbai Mh 400071, to consider the following 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 Consider and Approve the Calendar of Events for 12 th Annual General Meeting of the Company.
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 and Dividend.
4.	To Consider and Approve the Appointment of M/s. Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company.
5.	To Consider and Approve the Director's Report for the Financial Year ended 31st March, 2020 and draft Notice of 12 th Annual General Meeting of the Company.
6.	To Consider and Approve the Appointment of M/s. Himank Desai & Co., Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2020-21 pursuant to the provisions of Section 138 of the Companies Act, 2013.
7.	To Consider and Approve the re-appointment of M/s. M/s. B. L. Dasharda & Associates, Chartered Accountants as the Statutory Auditor of the Company pursuant to the provisions of Section 139 of the Companies Act, 2013.
8.	Any other Matter with the permission of the Chairman

Kindly take the same on your records.

Thanking You.

Yours Truly,

For V R FILMS & STUDIOS LTD

Manish Dutt

MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671



JURISDICTION MUMBAI HIGH COURT

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