

## **Outcome of Board Meeting**

GV Films Ltd has informed BSE that the Board of Directors of the Company at its meeting held on February 12, 2016, inter alia, has discussed and approved the following :

1. Appointment of Mr. Ishari Kadhivelan Ganesh as Chairman of the Board of Directors.
2. Appointment of Mr Navalpakkam Kuppan Rajendiran, Mr Thangavelu Pitchandi and Mr Gudupalle Magamal Reddy as additional Directors ( Independent)