



GV Films Limited

001, Damini, Next to Dilkhush School, Opp. Ramada Palm Grove,
Juhu Tara Road, Juhu Vile Parle (W), Mumbai- 400 049
Tel. : 022 - 26135904 / 05
E-mail : gvfilmsltd@gmail.com www.gvfilms.com
CIN : L92490MH1989PLC238780

23rd April, 2016

Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, Sir P J Tower, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting dated 23rd April, 2016


In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that at a meeting of the Board of Directors of the Company held today the 23rd April, 2016 at Chennai the Board approved and accepted the resignation of the following Directors with effect from 12th April, 2016:

Mr. Sudhakar Mallappa Shetty - Director – (DIN 00726160),
Mr. Sushant Srinivas Shetty - Independent Director – (DIN 06589826)
Mr. Sushil Shrinivas Shetty - Independent Director - (DIN 06589840)
Mr. Dinesh Mohan Naik - Independent Director – (DIN 01417550)
Mr. Shivkumar Bhanupratap Singh - Independent Director (DIN 00586213)

This is for your information and record.

Thanking you,

Yours faithfully
For G V Films Limited


Ishari Kachirvelan Ganesh
Chairman

