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GV FILMS LIMITED

CIN L92490MH1989PLC238780

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CORRIGENDUM TO NOTICE

DATED 01.07.2016 IN

ANNUAL REPORT (2015-16)

FOR CONVENING

27TH ANNUAL GENERAL

MEETING OF THE COMPANY

Dear Shareholders

In the Notice of Annual General Meeting with respect to Special Business, in item number 4 under the heading "CONVERSION OF UNSECURED LOANS INTO EQUITY ON PREFERENTIAL BASIS" and Explanatory statement thereto, please read as "at a price of Re. 1.05" instead of "at par" where ever it appears, and on page no.6, point ix(b) under the heading pricing of preferential issue, it should be read as Re. 1.05 instead of Re1/- Further in Item No 8 & Item No 9 please ignore "Schedule IV and" in the Resolution. The inconvenience caused is deeply regretted.

By the order of Board

Sd/-

Mumbai

V. Sridhar

21.07.2016

Company Secretary