



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

27 July, 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 27th July, 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 the Board of Directors of the Company at its Meeting held today the 27th July, 2016 inter alia has approved the appointment of Mr Sudhakar Mallappa Shetty, (DIN : 00726160), Mr Suhan Shetty (DIN : 03567275) and Mr Sushil Shrinivas Shetty, (DIN : 06589840) as additional directors.

This is for your information and record.

Thanking you,

Yours faithfully

For G.V.Films Limited

Company Secretary

