

# GV

## *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 July, 2016

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

Dear Sir,

Sub: CORRIGENDUM

In accordance with Regulation 4 and other applicable Regulations, if any of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith relevant news paper cuttings dated 22<sup>nd</sup> July, 2016 of the corrigendum to the Notice dated 01.07.2016 in the Annual Report 15 – 16 for convening the 27<sup>th</sup> Annual General Meeting of the Company on 30<sup>th</sup> July, 2016

This is for your information and record.

Thanking you,

Yours faithfully

For G.V.Films Limited



Company Secretary



**SHAH CONSTRUCTION COMPANY LIMITED**  
Regd Office: N. Shah Industrial Estate, Opp. Anna Temple, New Link Road, Andheri (West) Mumbai - 400053. Tel: 022-69920070  
Email ID: shahcon@shahco.co.in  
CIN: L42202MH149PLC007046

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the next meeting of the Board of Directors of the Company will be held on 12/08/2016 to consider inter-alia the Unaudited Financial Results of the Quarter ended 30/06/2016.

For Shah Construction Co. Ltd.  
Dinesh Poddar (DIN 00158597)  
Director

Date: 22-07-2016  
Place: Mumbai

**NOTICE**

This is to announce that **MR. Glenson Rakesh Misquith** holder of Indian Passport No. K7046193 issued at London on 16/05/2012 and **Miss. Emerlyn Dellona Gazmen** holder of philippines passport No. EB9076729 issued at Abu Dhabi on 06/09/2013 intend getting married at Abu Dhabi under the foreign marriage Act. Objection if any may be conveyed to the embassy of Indian Abu Dhabi within 30 days from this notice  
Telephone: 02-4492700

**PUBLIC NOTICE**

Public At large is hereby informed that my client has misplaced **Original Agreement For Sale** dt. 31st March 1990 between **M/s. LELEA CONSTRUCTION CO.** And **Mr. BOJA GOVIND SHERIKAR**, regarding Flat No. 1, on the Ground Floor, in Sai Shakti A Building Co-op. Hsg. Soc. Ltd., Shirdi Nagar, Navghar Estate Road, Bhayander (E), situate at land bearing New Survey No. 5, Hissa No. 6, of village Navghar, Tal. & Dist. Thane. In case the same is found it should be returned to my client or to us forthwith. In case any person has any rights, claims and interest in respect of aforesaid property, the same should be known

**PUBLIC NOTICE**

NOTICE is hereby given that the Share Certificate No. 15 of Rs. 50 each bearing Nos. 71 to 75 issued by The Carmel Co-op Hsg. Soc. Ltd., St. John the Baptist Rd., Bandra, Mumbai - 50, in the name of **Mrs. Alico Sequeira**, Flat No.-2, Baptist Bhavan, has been reported lost/ not traceable. An application has been received for issue of a duplicate share certificate. Any person's having any objection or claim to issue a duplicate share certificate, in lieu of the lost one, should communicate their objection in writing to the society within fifteen days (15) from the date of issue of this notice. If no complaint is received within the stipulated period the duplicate certificate will be issued in lieu of the lost/ untraceable certificate.

**GV FILMS LIMITED**

CIN L92490MH1989PLC238760  
Registered Office: 601, Dornik Building, Next to Dakshin School, Opp Hotel Ramada Palm Grove, Juhu Tara Road, Juhu, Vile Parle (W), Mumbai - 400 049.  
Ph: (022) 25155305/5910  
E-MAIL ID: gvfilms@gmail.com  
Website: www.gvfilms.com

**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 regard 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 Rs. 1.05" instead of "at par" wherever it appears, and on page no. 6, point (b) under the heading pricing of preferential issue, it should be read as Rs. 1.05 instead of Rs.1-. 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/-  
V. Srihar  
Company Secretary  
Mumbai  
21.07.2016

**PUBLIC NOTICE**

The members of the Public are informed that the society has received an application from **Mrs. Maya Pravin Sheth** who is the Joint holder / legal heir in respect of Flat No. 601, in Midas Co-Operative Housing Society Ltd at Sign (West), Mumbai - 400022 for transfer of the share, right, title and respect of the said flat to the name of the Joint Holder / Legal Heir based on WILLNOC from the other legal heirs. The society therefore by this public notice states that any person or members who have any objection to the said transfer of the right, title or interest in the said flat or any person having any lien, charge, mortgage or any other claim in respect of the said flat may put in their objection in writing to the undersigned within 15 days of the

**TWIN ROSES TRADES & AGENCIES LIMITED**

Regd. Office: 04-A, Mittal Court, 224, Nariman Point, Mumbai - 400 021.  
CIN: L51900MH1985PLC035214  
Website: www.tral.org.in

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th July, 2016 at Mumbai, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2016.

The Information is also available on the Company's website at www.tral.org.in and on Stock Exchange website at www.bseindia.com.

By order of the Board  
Sd/-  
Place: Mumbai  
Dated: 21.07.2016  
Company Secretary

**PUBLIC NOTICE**

Notice is hereby given that my Client **MR. KHILESH BHARAT SHAH** residing at flat No. 602, 6th Floor, Pancharasar Building, Kodarmal Road, Malad (E), Mumbai - 400097 has lost his Original Agreement for sale dated 16th January 2015 in respect of Flat No. 404 on 4th Floor of building known as "DATTAKRUPA" situated at Pandurangwadi, Goregaon (E), Mumbai - 400063 admeasuring about 378 sq.ft. carpet area duly registered vide serial No. BR/1-7/535/2015 dated 16/01/2015. This agreement is to be cancelled with builders / Developers M/s. Aashna Construction Co. before Sub-Registrar Concerned. Any person having claim of any nature may lodge his claim to undersigned within 14 days of Publication of this notice to the undersigned in writing at Shop No. 3, Pareira Compound, Gaandevy Road, Porsar, Kandivall (W), Mumbai - 400067 failing which such claimed shall be deemed as waived.

Sd/-  
**S P PANDEY**  
Advocate, High Court Mumbai  
Place: Mumbai Date: 21/07/16

**PUBLIC NOTICE**

The notice is hereby given to the public that **Mr. Lalit Sharma** residing at Flat No. 1A, Acushla Co-operative Housing Society Ltd., 61-B, Nangli Dutt Road, Poo Hill, Bandra (West), Mumbai - 400 050 has lost / misplaced his Share Certificate Number 14 for 5 (five) shares bearing Nos. 66 to 70 (both inclusive) dated 1st October 1996. The said member has applied to the society for issue of duplicate share certificate. Any person having or claiming to have any right, interest to or in the above mentioned Share Certificate in any part thereof

**NOTICE**

ground floor Office of 1113 sq. ft. 606 sq. ft. carpet area along with sq. ft. carpet area, in the building Housing Society Limited, Baji Scheme Road No.4, Vile Parle by Mr. Salim Ismail Machhiwala. In case any person's having nature or claim by way of sale, lease, mortgage, gift, lease, lien, etc. along with relevant papers to be submitted to the date of this notice, failing to do so on the said Premises or any part thereof shall be deemed to have been waived and further action will be taken to such claim.

For **D & M LEGAL**  
Sd/-  
**Adv. Dinash Rane**

Kul Arcade, Near Carwax House, Bandra (E), Mumbai - 400 057.

राज न्यायालय  
१८ सन २०१५  
वर्ष, उद्योग न्यायालय, फ्लॉट क्र. १६, २ वा  
मंजूर (पश्चिम), मुंबई ४०००३५.

..... वादी

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रस्ता स्टॉल क्र. ३, ५१४४, कुर्ली पेल्ले  
प्राणि कावमचा वता ५३१, सेंट्रल पोस्ट ऑफिस  
..... प्रतिलिपी

निवादी विरुद्ध वाद दाखल केला असून विनंती  
अनुषंगाने, सेल्फ, एजेंट आणि प्रतिवादीद्वारे  
प्रमाणित स्टॉल क्र. ३, हाऊस क्र. ५३४ ए,  
४०००३५ येथेचा मिकासा आणि शांततापूर्ण  
रुग्ण आणि बुकीस अनुलोपकारिता आदेश

प्रामाण्य तपखेळा ३० दिवसांत सदा  
प्राप्ति आणि अनुमाननीय फंडासिन् न्यायाधीश  
या गुजरात, कुर्ली इथारत, लघुवाद न्यायालय  
१५ जुलै, २०१६ रोजी सु. २.४५ वा, न्यायिकशः  
द्वारे शक्य असा रिस्कर प्राधिकार असलेल्या  
सामान्य देण्यात येत आहे. तुम्ही पूर्वीच केल्यास  
या देण्यास नकार दिव्यास न्यायाच सुमण्याकडे  
आणि न्यायाच कुळवविषयत त्रविषयता आला  
तेषी विवरत दाखल व केल्यास आणि सतर  
मील नमूद प्रमाणे सतर जगोचा ताचा का दिले  
सतर न्यायालयद्वारे ताचा देण्याचे आदेश दिले

कावालय खोली क्र. ६ येथून प्राप्त करू शकता.

सहो/-  
प्रबंधक

खबरदाखि  
मुंबई, शुक्रवार, २२ जुलै २०१६ १५

**RENAISSANCE JEWELLERY LTD.**  
CIN: L36911MH1989PLC054496  
Regd. Office - Plot No. 36 A & 37, Seapuz  
Andheri (E), Mumbai - 400096 Tel: 022-4055 1200 | Fax: 022-2829 2146  
Web: www.renaissancejewellery.com Email: bvess@renaissancejewellery.com

**NOTICE**

Notice is hereby given, pursuant to Regulation 29 read with Regulation 33 and 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, July 28, 2016** inter alia, to consider and approve the Unaudited Financial Results for the first quarter ended June 30, 2016. This intimation is also available on Company's website at [www.renaissancejewellery.com](http://www.renaissancejewellery.com) and on Stock Exchanges' website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By order of the Board  
For Renaissance Jewellery Ltd.  
G. M. Walevaikar  
G. M. - Legal & CS  
Mumbai, July 21, 2016

**THE TATA POWER CO. LTD**  
REGD OFFICE: 805/5A/1, CROSS, 24 PONDWARY STREET  
CHENNAI - 600 071

Notice is hereby given that the certificate for the undermentioned securities of the Company has been lost/misaid and the holder/s of the said securities/applicant/s has/have applied to the Company to issue duplicate certificate. Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation. Name of the Holders: **Syed Abdul Rehman (Deed), Khadija Rahman (Deed) & Syed Abdul Monim**. Kind of Securities & Face Value: Equity Shares of Re. 1/- each, No. of Securities: 10400, Distinctive Nos.: 58767391 - 58777790. Place: Navi Mumbai Date: 22 July 2016 Applicant: **Syed Abdul Monim**

**ASARA CO-OPERATIVE HOUSING SOCIETY (LTD),**  
KHERWADI, RAM MANDIR ROAD, BANDRA (E), MUMBAI.400051  
(Regd. No. BOMHSG/1257 of 1966)

Contact :- Shri Prashant Bhawe (Hon. Secretary) Block no 19, Asara, Ram Mandir Road, Kherwadi, Bandra (East), Mumbai - 400 051.  
Cell-9820391727, email: bhawe@mtnl.net.in. Home-26473147

**NOTICE**

Shri R. Vaidyanathswamy (alias R.V. Swamy) (then residing at B/65/5 Government Colony, Bandra (East), Mumbai - 400 051) and a member of the Asara Co-operative Housing Society Ltd., having address at Ram Mandir Road, Kherwadi, Bandra (East), Mumbai-51 and whose family was allotted flat No 20 in the building of the society, died on 28/09/1968 without making any nomination.

The Society hereby invites claims and objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 30 days from the publication of this notice, with copies of such documents and other proof in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in capital / property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital / property of the society in such a manner as is provided under the Bye-law of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the secretary of the society between 11.00 a.m. to 3 p.m. from the date of publication of this notice till the date of expiry of its period.

For and on behalf of the Asara Co-operative housing society, limited.  
Place: Bandra (East), Mumbai  
Date - 12/07/2016

Sd/-  
**(Prashant Bhawe)**  
Hon. Secretary

**GV FILMS LIMITED**  
CIN L22490MH1989PLC238780  
Registered Office - 001, Damini Building, Next to Dnyanesh School, Opp Hotel Ramada Palm Grove, Juhu Tara Road, Juhu, Vile Parle (W), Mumbai - 400 049.  
Ph : (022) 26133005/6910  
E-Mail ID : gvfilms@gmail.com  
Website : www.gvfilms.com

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Dear Shareholders

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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

