



GV Films Limited

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

August 1, 2016

Corporate Relationship Department

Bombay Stock Exchange Limited

25th Floor, Sir P J Tower, Dalal Street,

Mumbai – 400 001

Dear Sir,

Sub: Outcome of Annual General Meeting dated 30th July, 2016

The 27th Annual General Meeting of the company commenced at 4pm but could not be proceeded due to chaos amongst the shareholders for not receiving the annual report. The Managing Director tried to convince the shareholders that annual reports were duly dispatched through known couriers, but shareholders were not satisfied and continued to protest. So the Chairman of the meeting was forced to adjourn the Annual General Meeting until further notice.

FOR. G. V. FILMS LTD

Balayin

MANAGING DIRECTOR.

