



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

NAME : GV FILMS LTD.

SCRIP CODE : 523277, SCRIPT ID : GVFILM

August 5, 2016

To,

Bombay Stock Exchange Limited
Corporate Relationship Department
25th Floor, Sir P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sirs,

Sub: Notice for the Board Meeting

In accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday the 14th August, 2016 at 4.00 pm at the Registered Office of the Company, inter- alia to consider and approve:

- a. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.
- b. To transact any other business with the permission of the Chair.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For G.V.Films Limited

Managing director