



## 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](mailto:gvfilmsltd@gmail.com) [www.gvfilms.com](http://www.gvfilms.com)

CIN No. L92490MH1989PLC238780

Email: [cs.gvfilms@gmail.com](mailto:cs.gvfilms@gmail.com)

Date 23<sup>rd</sup> September, 2016

To,  
The Secretary,  
BSE Ltd, Listing Department,  
Dalal Street,  
Fort,  
Mumbai.

Sir,

Scrip Code: GVFILM number:523277

Ref: Intimation of ROC approval for extension of time for holding AGM upto 31<sup>st</sup> December 2016.

This is to inform you that the time for holding Annual General Meeting of the Company for the year 2016 has been extended up to 31<sup>st</sup> December, 2016 by the ROC, Mumbai vide approval letter dated 21<sup>st</sup> September, 2016. Copy attached.

Thanking You,

Yours faithfully,  
FOR. G. V. FILMS LIMITED

*Balaji*  
Managing Director



ROC letter attached



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 2016 09 21

IN THE MATTER OF M/S G.V. FILMS LIMITED CIN L92490MH1989PLC238780

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31 03 2016 and the Annual general meeting of the company is due to be held on 30 09 2016 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G11800810 on 20 09 2016 requesting for an extension of time for the purpose of holding AGM on the following grounds

COMPANY'S EXECUTIVE WHO IS CONVENING MEETING S BUSY IN MAKING FILM. APPROVED

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

MAHINDER SINGH PACHOURI

Registrar of Companies

RoC Mumbai

Mailing Address as per record available in Registrar of Companies office:

G V F L M S L M T E D

No 001, Damini Bui ding, Next to Di kush Schoo ,, Opp Hote Ramada Pa m  
Grove, Juhu Tara Road, Juhu, Mumbai, Mumbai City, Maharashtra, ndia,  
400049



**Note:** This letter is to be generated only when the application is approved by RoC office