



GV Films Limited

Registered Office : 408, Sagar Avenue, 54B, S. V. Road, Andheri - West,
Mumbai - 400058. Tel.: 022 - 26135910 Fax : 022 - 26135910
E-mail: cs.gvfilms@gmail.com Website : www.gvfilms.com
CIN : L92490MH1989PLC238780

SCRIPT CODE : 523277, SCRIPT ID : GVFILM

Date: November 04, 2016

To,

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 25, P.J. Towers
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Notice for the Board Meeting

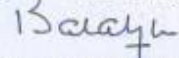
In accordance with the Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday 14th November, 2016 at the Registered office of the Company at 408, Sagar Avenue, 54B, S V Road, Andheri (W), Mumbai 400058, inter alia, to transact the following ::

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2016.
2. 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


(Balakumar Vethagiri Giri)
Managing Director

