



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

4th November 2016.
To,
Corporate Relationship Department
Listing Compliance,
BSE Ltd, P.J.Towers,
Fort - Mumbai-400001.

Sirs,

BSE SCRIPT Code No 523277 SCRIPT ID : GVFILM
Sub: INTIMATION FOR CHANGE IN THE REGISTERED OFFICE WITHIN THE CITY TO
DIFFERENT LOCATION. w.e.f 4th November,2016.

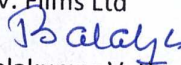
We wish to inform you that the Registered Office of the Company has been shifted from:

G.V. FILMS LTD
.001, Damini Bldg, Next to Dilkhush School, Opp. Hotel Ramada Palm Grove,
Juhu Tara Road, Juhu, Mumbai: 400049

To
G.V. FILMS LTD, No.408, Sagar Avenue, 54B, S. V. Road, Andheri-West
Mumbai-400058
Tel.- 022- 26135910 Fax- 022 26135910
Email-cs.gvfilms@gmail.com Website-www.gvfilms.com

With effect from 4th November 2016.

Please take note and all future correspondences be made at the aforesaid address.
Thanking You

Yours faithfully,
G.V. Films Ltd

(Balakumar Vethagiri Giri)
Managing Director



C/C: 1) NSDL, 4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower
Parel, Mumbai 400 013.

2) CSDL, 17th Floor, P.J.Towers, Dalal Street, Fort Mumbai – 400001.

3) Cameo Corporate Services Ltd, Subramanian Bldg No.1, Club House Road, Chennai -
600002. (Company's RTA).

Company Master Data

CIN	L92490MH1989PLC238780
Company Name	G.V. FILMS LIMITED
ROC Code	RoC-Mumbai
Registration Number	238780
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	20000000000.0
Paid up Capital(Rs)	368627833.0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	07/03/1989
Registered Address	408, SAGAR AVENUE, 54B, S.V. ROAD, ANDHERI-WEST MUMBAI Mumbai City MH 400058 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	sancheti@sancheti.org
Whether Listed or not	Listed
Suspended at stock exchange	-
Date of last AGM	30/12/2015
Date of Balance Sheet	31/03/2015
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Book debts	10000000.0	12/02/1991	-	CLOSED
Book debts	1500000.0	18/09/1990	-	OPEN
Immovable property or any interest therein	50000000.0	18/07/2007	-	CLOSED
Book debts	72425548.0	14/02/1992	02/03/1992	OPEN
Book debts	22500000.0	04/04/1991	-	OPEN
Book debts	12500000.0	31/12/1990	-	OPEN
	1561000.0	06/02/1992	-	OPEN
	8350000.0	03/02/2010	-	OPEN
	5000000.0	22/08/1990	-	OPEN
	15000000.0	16/08/2001	-	CLOSED