



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

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Date: November, 21, 2016

Dear Sirs,

Sub: Notice for the Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday the 25th day of November, 2016 at the Registered Office of the Company at 408, Sagar Avenue, 54B, S V Road, Andheri (W), Mumbai 400 058. inter- alia, to consider and approve:

- a. Fix the Date and venue of the Annual General meeting.
- b. The Notice of the Annual General Meeting.
- c. To transact any other business with the permission of the Chair.

Thanking you,

Yours faithfully,

For G.V.Films Limited

Balagiri

**Balakumar Vethagiri Giri
Managing Director.**

