



GV Films Limited

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CIN : L92490MH1989PLC238780

SCRIPT CODE : 523277, SCRIPT ID : GVFILM

Date : 25th November, 2016.
To

The Manager,
BSE Limited,
Dept of Listing & Corporate Services,
P J Towers, Dalal Street,
Mumbai 400 001.

Dear Sirs,

Sub: Notice for the Board Meeting

At the request of the Directors, the Board Meeting scheduled to be held on 25th November, 2016, has been rescheduled to be held on Tuesday, 29th November, 2016 at 4pm.

The venue and agenda of the meeting will remain the same.

This is for your information.

Thanking you,

Yours faithfully,

For G.V.Films Limited

**Balakumar Vethagiri Giri
Managing Director.**

