



GV Films Limited

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

20th December, 2016
Bombay Stock Exchange Ltd.,
Corporate Relations Dept,
PJ Towers, Dalal Street,
Mumbai 400 001.

SCRIPT CODE : 523277, SCRIPT ID : GVFILM

Sir,

Scrip ID : GVFILMS
Scrip Code : 523277

Sub : Notice u/s 160 read with Rule 13(2) of the Companies
Appointment and qualification of Directors) Rules 2014.

We hereby intimate that the Company is in receipt of a notice on 12th December, 2016 u/s 160 read with Rule 13(2) of the Companies Appointment and qualification of Directors) Rules 2014, from one of the member of the Company proposing the candidature for appointment of Director of the Company in respect of Mr. Sushant Srinivas Shetty and Mr. Shivkumar Bhanupratap Singh along with requisite deposits respectively, to be considered in the ensuing Adjourned 27th Annual General Meeting to be held on 28th December, 2016.

Accordingly, in compliance of the Rule 13(2) of the Companies Appointment and qualification of Directors) Rules 2014, the Company has issued a public notice in the newspaper(s) i.e. "Free Press Journal" and "Navshakti" issue dt. 20th December, 2016, Copies thereof are attached herewith for information.

The same is also being uploaded on Company's website www.gvfilms.com and also in BSE Portal.

Thanking You,

Yours Sincerely,
G. V. Films Limited

Managing Director

1805601070572

SHARES OF R...

Company or Depositor to be Entered in

THE FREE PRESS JOURNAL
MUMBAI | TUESDAY | DECEMBER 22, 2016

PUBLIC NOTICE
Notice is hereby given that the share certificates No. (1) 528211-528240

RELIANCE

State Bank of Mysore

G V FILMS LTD

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NOTICE TO MEMBERS

**U/S 160(1) OF THE COMPANIES ACT, 2013,
UNDER RULE 13(2) OF COMPANIES [APPOINTMENT
AND QUALIFICATION OF DIRECTORS] RULES 2014**

Notice is hereby given that the Company has received on 12th December, 2016, a notice under Section 160(1) of the Companies Act, 2013 ("the Act"), from a member, proposing the candidature of Mr. Shivkumar Bhanupratap Singh (00586213) for election to the office of a Director in the ensuing Annual General Meeting of the Company, scheduled to be held on December 28, 2016 ("AGM"), or any adjournment thereof, together with a deposit of Rupees One lac (Rs.1,00,000/-) as required under Section 160(1) of the Act.

The election of Mr. Shivkumar Bhanupratap Singh (00586213) for the office of a Director will be taken up for the consideration of the members in the AGM, as part of the Special Business of the AGM, in the form of an ordinary resolution, as set forth below:

Special business

Item No. 11 - Appointment of Mr. Shivkumar Bhanupratap Singh (00586213) as Director, liable to retire by rotation

To consider and, if thought fit, to pass with or without modification(s), the following as an ordinary resolution

"RESOLVED THAT, Mr. Shivkumar Bhanupratap Singh (00586213) in respect of whom the Company has received a notice in writing from a member under the provisions of Section 160(1) of the Companies Act 2013 proposing his candidature for the office of a Director be and is hereby appointed as a Director to retire by rotation.

Explanatory Statement under Section 102 of the Act.

Mr. Shivkumar Bhanupratap Singh (00586213) is not disqualified from being appointed as Director in terms of Section 164 of the Act. The Company has received the requisite Form DIR-2 from Mr. Shivkumar Bhanupratap Singh (00586213) in terms of the Companies Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014, confirming his eligibility for such appointment.

No Director except Mr. Shivkumar Bhanupratap Singh (00586213), to whom the resolution relates, is interested or concerned in the resolution.

Accordingly, the Company has given this Notice pursuant to the proviso to Section 160(1) of the Act, read with Rule 13(2) of Companies [Appointment and Qualification Directors] Rules 2014 in lieu of sending individual notices to each member.

By order of the Board
G V Films Ltd
Batakumar Vethagiri Giri
Managing Director

Place: Mumbai
Date: 19th December, 2016

Additional information on Director recommended for Appointment
Mr. Shivkumar Bhanupratap Singh (00586213) is a graduate with vast experience in running Intelligence and Security Business.

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UNDER RULE 13(2) OF COMPANIES [APPOINTMENT
AND QUALIFICATION OF DIRECTORS] RULES 2014**

Notice is hereby given that the Company has received on 12th December, 2016, a notice under Section 160(1) of the Companies Act, 2013 ("the Act"), from a member, proposing the candidature of Mr. Sushant Srinivas Shetty (DIN No. 06589826) for election to the office of a Director in the ensuing Annual General Meeting of the Company, scheduled to be held on December 28, 2016 ("AGM"), or any adjournment thereof, together with a deposit of Rupees One lac (Rs.1,00,000/-) as required under Section 160(1) of the Act.

The election of Mr. Sushant Srinivas Shetty (DIN No. 06589826) for the office of a Director will be taken up for the consideration of the members in the AGM, as part of the Special Business of the AGM, in the form of an ordinary resolution, as set forth below:

Special business

Item No. 10 - Appointment of Mr. Sushant Srinivas Shetty (DIN No. 06589826) as Director, liable to retire by rotation

To consider and, if thought fit, to pass with or without modification(s), the following as an ordinary resolution

"RESOLVED THAT, Mr. Sushant Srinivas Shetty (DIN No. 06589826) in respect of whom the Company has received a notice in writing from a member under the provisions of Section 160(1) of the Companies Act 2013 proposing his candidature for the office of a Director be and is hereby appointed as a Director to retire by rotation.

Explanatory Statement under Section 102 of the Act.

Mr. Sushant Srinivas Shetty (DIN No. 06589826) is not disqualified from being appointed as Director in terms of Section 164 of the Act. The Company has received the requisite Form DIR-2 from Mr. Sushant Srinivas Shetty (DIN No. 06589826) in terms of the Companies Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014, confirming his eligibility for such appointment.

No Director except Mr. Sushant Srinivas Shetty (DIN No. 06589826), to whom the resolution relates, is interested or concerned in the resolution.

Accordingly, the Company has given this Notice pursuant to the proviso to Section 160(1) of the Act, read with Rule 13(2) of Companies [Appointment and Qualification Directors] Rules 2014 in lieu of sending individual notices to each member.

By order of the Board
G V Films Ltd
Balakumar Vethagiri Giri
Managing Director

Place: Mumbai
Date: 19th December, 2016

Additional information on Director recommended for Appointment
Mr. Sushant Srinivas Shetty (DIN No. 06589826) is a graduate with vast experience in Construction and Administration of the Companies.

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 PER MAHARASHTRA GAZETTE REG NO
 AS PER AFFIDAVIT
 I HAVE CHANGED MY NAME FROM
 JAYANTIBHAI JAYANTILAL WALA TO
 PER AFFIDAVIT
 I HAVE CHANGED MY NAME FROM
 CHS. SECTOR : 23, KOPER-KHAIARNE, NAVI
 मुंबई, मंगळवार, २० डिसेंबर २०१६
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 The election of Mr. Shivkumar Bhanupratap Singh (00586213) for the office of a Director will be taken up for the consideration of the members in the AGM, as part of the Special Business of the AGM, in the form of an ordinary resolution, as set forth below:
Special business
 Item No. 11 - Appointment of Mr. Shivkumar Bhanupratap Singh (00586213) as Director, liable to retire by rotation
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"RESOLVED THAT, Mr. Shivkumar Bhanupratap Singh (00586213) in respect of whom the Company has received a notice in writing from a member under the provisions of Section 160(1) of the Companies Act 2013 proposing his candidature for the office of a Director be and is hereby appointed as a Director to retire by rotation.
Explanatory Statement under Section 102 of the Act.
 Mr. Shivkumar Bhanupratap Singh (00586213) is not disqualified from being appointed as Director in terms of Section 164 of the Act. The Company has received the requisite Form DIR-2 from Mr. Shivkumar Bhanupratap Singh (00586213) in terms of the Companies Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014, confirming his eligibility for such appointment.
 No Director except Mr. Shivkumar Bhanupratap Singh (00586213), to whom the resolution relates, is interested or concerned in the resolution.
 Accordingly, the Company has given this Notice pursuant to the proviso to Section 160(1) of the Act, read with Rule 13(2) of Companies [Appointment and Qualification Directors] Rules 2014 in lieu of sending individual notices to each member.
By order of the Board
G V Films Ltd
Balakumar Vethagiri Giri
Managing Director
 Place: Mumbai
 Date: 19th December, 2016
Additional information on Director recommended for Appointment
 Mr. Shivkumar Bhanupratap Singh (00586213) is a graduate with vast experience in running Intelligence and Security Business.

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Balakumar Vethagiri Giri
Managing Director
 Place: Mumbai
 Date: 19th December, 2016
Additional information on Director recommended for Appointment
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