



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

19th December, 2016

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

Sir,

Scrip ID : GVFILMS
Scrip Code : 523277

**INTIMATION OF APPOINTMENT OF SCRUTINIZER – E-Voting in
27th Annual General Meeting of the Company to be held on 28th
December, 2016.**

We hereby intimate you that Mr. Aabid & Company (FCS No. 6579, C.P. No.6625), a Practicing Company Secretary has been appointed as the Scrutinizer for e-voting in respect of Adjourned Annual General Meeting of the Company to be held on 28th December, 2016 at 4.00 P.M.

This is for your information and record.

Thanking You,

Yours Sincerely,
G. V. Films Limited

Balagiri

Balakumar Vethagiri Giri
Managing Director

