



GV Films Limited

001, Damini, Next to Dilkhush School, Opp. Ramada Palm Grove,
Juhu Tara Road, Juhu Vile Parle (W), Mumbai- 400 049
Tel. : 022 - 26135904 / 05
E-mail : gvfilmsltd@gmail.com www.gvfilms.com
CIN : L92490MH1989PLC238780

23rd June, 2016

Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, Sir P J Tower, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting dated 23rd June, 2016

In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that at a meeting of the Board of Directors of the Company held today the 23rd June, 2016 at Chennai the Board approved and accepted the resignation of the following Directors with effect from 23rd June, 2016:

Mrs. Deepthi Chunduru – (DIN 00975002),

Mrs. Isari Ganesh Arthi - (DIN 00568101)

Further this is to inform your Office that the meeting stands adjourned to 28th June, 2016 at 4.00 p.m:-

1. To finalize the Notice of 27th Annual General Meeting along with Directors Report thereon.
2. To decide the Book closure dates for 27th Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully
For G V Films Limited


Company Secretary