



# GANESH FILMS INDIA LIMITED

503, 5th FLOOR, PLOT – 461D, A WING  
PARSHVANATH, GARDENS, BHAUDAJI ROAD, INGS ! IR ! LE, MATUNGA, MUMBAI"40001#  
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Ref. No.: GFIL/2019-20/COM/BSE/20

Date: 05-09-2019

To,  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers.  
Dalal Street,  
Mumbai - 400 001.  
Scrip Code- 541703

## Sub: Intimation of Book Closure of the Company.

Dear Sir,

We would like to inform you that, pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from September 23, 2019 to September 30, 2019 (both days inclusive) for the purpose of 1st Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

For Ganesh Films India Limited

  
**Nambirajan Yadav**  
Managing Director

