



## V R FILMS & STUDIOS LIMITED

(FORMERLY KNOWN AS V R FILMS & STUDIOS PVT LTD)

Date: 09.09.2020

To,  
The Manager  
Listing Department  
BSE Limited,  
Floor 25, PJ Towers,  
Dalal Street Fort,  
Mumbai - 400 001

**Scrip Code: 542654**

**Subject: Intimation Regarding Extension of time for holding 12<sup>th</sup> Annual General Meeting by Three months for the F.Y 2019-20.**

Dear Sir,

It is hereby informed that the ROC - Mumbai has issued an order dated 08.09.2020, wherein the time to hold the AGM for the financial year ended on 31.03.2020 has been extended for a period of three months, i.e , upto 31.12.2020.

In view of the above-mentioned order issued by the ROC, the Company shall convene its AGM for the financial year 2019-20 within such extended timeline and the date of 12<sup>th</sup> AGM of the Company shall be intimated in due course of time.

This is for information and dissemination to all concerned.

For, V R Films & Studios Ltd

**KRISHI SATPRAKASH DUTT**  
Whole-Time Director  
DIN: 01674721



**JURISDICTION MUMBAI HIGH COURT**