



GANESH FILMS INDIA LIMITED

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503, 5th FLOOR, PLOT – 461D, A WING

PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019

Email Id – info@ganeshfilms.com | CIN: L74994MH2018PLC307613 | Tel No: +91 810 444 9343

March 20, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai-400001.
Scrip Code: 541703

Dear Sir(s)/Ma'am,

Sub: Outcome of the Board Meeting held on March 20, 2023.

With further reference to our letter dated March 14, 2023 and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board has deferred its decision on fund raising to a next financial year, which will be intimated to the Stock Exchange in due course.

The Meeting commenced at 4.00 p.m. and concluded at 5:00 p.m.

Thanking you,

Yours faithfully,

For, Ganesh Films India Limited

Gaurav Kumar

Director

DIN: 06717452