



GV Films Limited

B/14-B, Pravasi Industrial Estate Co - Operative Society Ltd.
1st Floor, Vishweshwar Nagar, Off Aarey Road,
Goregaon (East), Mumbai - 400 063. Tel.: 02247495238
E-mail: cs.gvfilms@gmail.com Website : www.gvfilms.in
CIN No : L92490MH1989PLC238780
SCRIPT CODE : 523277, SCRIPT ID : GVFILM

To

The Manager,
BSE Ltd,
Corporate Relationship Dept,
25th Floor, Sir P.J. Towers,
Dalal Street, Mumbai 400001.

Sub: - Outcome of Board Meeting held today i.e. Friday, 28th February, 2025

Dear Sir/Madam,

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the meeting of Board of Directors of the Company held today i.e. Friday, 28th February 2025 at 04.00 p.m. at Company's Registered Office at Gala No B 14 B 1st Floor Pravasi Industrial Estate, Goregaon Mulund Link Road, Goregaon East, Mumbai – 400063 have inter alia considered and approve the following:

1. Discussed and approved the proposal to avail loan upto an amount of Rs. 90 Crores in one or more Trenches.

The meeting concluded at 7.15 p.m. with vote of thanks to the chair.

For G.V. Films Limited

BALAGIRI VETHAGIRI
CEO & Managing Director
Din: 01735497

Date: 28/02/2025

Place: Mumbai

