



GV Films Limited

CIN : L92490MH1989PLC238780

Corporate Office:

521/5, Anna Salai, Nandanam, Chennai - 600 035.

☎ 044 2431 5541 / 044 2431 5542

✉ cfo.gvfilms@gmail.com

To

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

Sub:- Outcome of Board Meeting held on 30th August 2021

Dear Sir/Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligation and Disclosure Requirement), 2015, this is to inform you that the meeting of Board of Directors of the Company held on Monday, 30th August, 2021 at 4.00 p.m. at Company's Corporate Office at 521/5, Anna Salai, Nandanam, Chennai – 600 035 have approved the following:

1. The proposal to change the name of the company. Necessary steps will be taken by the Board to avail the same subject to availability.
2. The Change of Registered Office of the company from the State of Maharashtra under the jurisdiction of Registrar of Companies, Mumbai to the State of Tamil Nadu under the jurisdiction of Registrar of Companies, Chennai.

For G.V. Films Limited

ISHARI KADHIRVELAN GANESH

DIRECTOR
DIN: 00269445

Place: Chennai
Date: 30/08/2021