



## GANESH FILMS INDIA LIMITED

503, 5th FLOOR, PLOT - 461D, A WING  
PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019  
Email Id - info@ganeshfilms.com | CIN: L74994MH12018PLC307613 | Tel No: +91 8104449343

31<sup>st</sup> August, 2021

To,  
The Corporate Relationship Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Scrip Code: 541703**

Dear Sir(s)/Ma'am,

**Sub: Notice of 3<sup>rd</sup> Annual General Meeting along with Annual Report of the Company and Intimation for Book Closure.**

This is to inform that the 3<sup>rd</sup> Annual General Meeting ("AGM") of the Company will be held on Saturday, 25<sup>th</sup> September, 2021 at 03.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 34(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the Financial Year 2020-21 which is being sent through electronic mode to the Members.


The Annual Report containing the Notice is also uploaded on the Company's website and can be accessed at [www.ganeshfilms.com](http://www.ganeshfilms.com)

We would further like to inform that the Company has fixed Saturday, September 18, 2021 as the cut-off date for ascertaining the names of the members holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM.

Further, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive).

Kindly take the same on your record.  
Yours faithfully,

For Ganesh Films India Limited

  
**Nambi Rajan Yadav**  
**Chairman & Managing Director**  
**(DIN: 06533729)**

