



V R FILMS & STUDIOS LIMITED

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

Date: 29th May, 2019

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 542654

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Wednesday, 29th May, 2019 at 3:30 P.M.

With reference to the above mentioned subject we would like to inform you that the meeting of the board of directors of V R Films & Studios Ltd was held on Wednesday, 29th May, 2019 at 3:30 P.M at our registered office situated at 19, Chhadva Apartments, Sion-Trombay Road, Chembur, Mumbai, Maharashtra, 400071, Maharashtra, India, Meeting Commenced at 3:30pm and concluded at 04:45 pm among others the following business as specified below were transacted at the meeting:-

1. The Board of Director duly Considered and approved the Audited Standalone financial results of the Company for the quarter and year Ended on 31st March, 2019 along with the Auditor report thereon.

We hereby enclose the following documents:

- A. Standalone Financial Results for the Year ended 31st March, 2019.
 - B. Statement of Assets and Liability
 - C. Reports of the Auditor
 - D. Declaration about unmodified opinion of Auditor on financial Results
2. Considered and approved the appointment of M/s Jaymin Modi & Co. (Practising Company Secretaries) as Secretarial Auditor of the Company for the financial year 2019-2020

Kindly take the same on your records.

Thanking You,
Yours Truly,

For, V R Films & Studios Ltd

Manish Dutt

Mr. Manish Dutt
Managing Director
DIN: 01674671



JURISDICTION MUMBAI HIGH COURT

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