



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: U74994MH2018PLC307613 | Tel No: +91 810 444 9343

Ref. No.: GFIL/2018-19/COM/BSE/13

Date: 05/11/2018

To,  
The BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.  
Scrip Code: 541703

**Subject: Intimation Date of Board Meeting for Quarterly Results.**

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 14, 2018, *inter alia*, to consider and approval of the Un-audited financial results for the half year ended September 30, 2018.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For Ganesh Films India Limited

Vijay Thakkar  
Company Secretary

