

By E-Filing

To,
The Manager (Compliance),
The Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Date: 09th September, 2019
The Manager (Compliance)
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Advertisement of Notice of AGM of Bharatiya Global Infomedia Limited.

Dear Sir,

Pursuant to regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed copy of the advertisement of Notice of AGM of the Company scheduled to be held on Monday, 30th September, 2019, inter alia, published in "Financial Express" an English Daily and "Jansatta" a Regional Daily, on 08th September, 2019.

Kindly take the same on record and upload it on your respective website.

Thanking you

Yours truly

For **Bharatiya Global Infomedia Limited**



Kumar Pushkar

Company Secretary

Membership No. A25246

Encl: a/a



BHARATIYA GLOBAL INFOMEDIA LIMITED

Regd. office:- 1301, Vijaya Building 17, Barakhamba Road,

Connaught Place, New Delhi - 110001.

Corp Office: - B-66, Sector-60, Noida-201301. CIN: L74999DL1994PLC062967

NOTICE

NOTICE is hereby given to the members of the Bharatiya Global Infomedia Limited, pursuant to the section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the Company is offering facility to all its members to exercise their right to vote on resolutions to be passed in the 25th Annual General Meeting ("AGM") of the Company scheduled to be held on Monday 30th September 2019 at 03:00 P.M. at A-81, Bipin Chandra Pal Memorial Trust C.R. Park, New Delhi-110019.

The members may cast their votes using an electronic voting from a place other than the venue of meeting. The Company has engaged the Karvy Fintech Private Limited as the agency to provide E-Voting facility.

The Company has sent the Notice of AGM, instructions & other information relating to e voting, along with explanatory statement & other annexure to all the shareholders whose name appear in the register of members. Aforesaid documents are also available on the website of the company.

The details pursuant to the provision are given hereunder:

All the business set out in the notice of AGM may be transacted through Electronic means

Date and Time of Commencement of E-voting: Friday, the 27th September, 2019 at 09:00 AM and ends on Sunday, 29th September, 2019 at 05:00 PM.

Cut-off date: 23rd September, 2019.

In case a person has become the Member of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. 23rd September, 2019, may write to Karvy on the email id:

enward.ris@karvy.com or to Mr. Shyam Kumar, Contact No. 040 – 67162222, at [Unit

Bharatiya Global Infomedia Limited] Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, requesting

for the User ID and Password can be used for casting the vote.

The members are also informed that:

E-voting shall not be allowed beyond 05:00 p.m. Sunday 29th September 2019.

The members who have already cast their vote by remote E-voting can attend the meeting but shall not be entitled to cast their vote again at the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date 23rd September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The procedure of E-voting is available in the Notice of AGM as well as email sent to members by R&T Agents.

Contact Details for grievances: In case of any issue regarding e-voting you may write an email to: kumar.pushkar@bgilinfo.com.

The board of Directors has appointed Mr. Ashutosh Pandey (C.P. No.7385) Practicing Company Secretaries, Greater Noida as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Date: 2.09.2019

Place: Noida

Website: www.bgil.in

For Bharatiya Global Infomedia Limited
50/

Kumar Pushkar
(Company Secretary)





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CIN: L74999DL1994PLC062967

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting of the Members of the Company will be held on Monday, the 30th September, 2019 at 03:00 P.M. at A-81, Bipin Chandra Pal Memorial Trust, C.R. Park, New Delhi-110019. The notice in physical form together with the Explanatory Statement under Section 102 of the Companies Act, 2013, has already been sent to the Members of the Company at their registered address.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members of the Company and Share Transfer Books shall remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive), for the purpose of 25th Annual General Meeting of the Company to be convened on 30th September 2019.

By Order of the Board of Directors
For Bharatiya Global Infomedia Limited

Sd/

Kumar Pushkar

(Company Secretary)

Date: 2.09.2019

Place: Noida

FINANCIAL EXPRESS

READ TO LEAD

Sun, 08 September 2019
epaper.financialexpres

