

By E-Filing

Ref: BGIL/SE/09/2019

Date: 02nd September, 2019

To,
The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No, C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Sub: Outcome of the Board Meeting held on 02nd September, 2019.

Dear Sir/Madam,


Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, ("The Listing Regulations"), We humbly submit that the Board of Directors in their Meeting held today i.e. September 02, 2019 considered and approved the following items of business:-

1. Appointment of **Mr. Rohit Kaushik (DIN: 07180228)**, as an Independent Additional Director of the Company.
2. Constitute/Reconstitute the Committee/Committees.
3. The 25th Annual General Meeting of the Company to be held on Monday, the 30th day of September, 2019 at A-81, Bipin Chandra Pal Memorial Trust, C.R. Park, New Delhi-110019.
4. The Members of the Board of Directors have considered and approved the Notice and Directors' Report
5. Appointment of **Mr. Ashutosh Kumar Pandey**, AKP & Associates as Scrutinizer for the AGM of the Company 2019.
6. Fixed the date of closure of Register of members and Share Transfer books of the Company from Tuesday the 24th September, 2019 to Monday the 30th September, 2019 (both days inclusive) for the purpose of Annual general Meeting.

You are requested to take the aforementioned information on your record.

Thanking You.

For **Bharatiya Global Infomedia Limited**


Kumar Pushkar

Company Secretary

Encl. a/a