



BGIL

Films & Technologies Ltd.

November 05, 2019

The Listing Department
BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 511664

Sub: Notice of Board meeting to be held on 13.11.2019 for approval of Unaudited Financial Results for the quarter and six months ended 30.09.2019.

Dear Sir/Madam,

This is to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, meeting of Board of Directors is scheduled to be held on Wednesday, November 13, 2019 to consider, approve and take on record the Unaudited Financial Results for the quarter and six months ended September 30, 2019.

This is for your information and record.

Yours Faithfully,

For BGIL Films & Technologies Limited

Anushka
Anushka Rastogi
Company Secretary

