



BGIL

Films & Technologies Ltd.

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Ref: BGFT/BSE/12/2020

Date: 08th December, 2020

To,

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

Sub: Outcome of the Board Meeting held on 08th December, 2020.

(Scrip Code: 511664)

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 08th December, 2020 have approved the following transactions:-

1. Mr. Karn Rajhans (DIN: 03081692) has appointed as an Independent Director of the Company.
2. Notice and Directors' Report of the Company for the 31st Annual General Meeting.
3. Change of Registered Office of the Company from 1301, Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi to 1203, 12th Floor, Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi-110001.

The Meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded at 01.30 p.m.

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

Thanking You.

For **BGIL Films and Technologies Limited**


Arti Bhatia
Director
Encl. a/a