



**BGIL**

Films & Technologies Ltd.

By E-Filing

Ref: BGFT/SE/09/2021

Date: 07<sup>th</sup> September, 2021

To,  
Listing Compliance,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai-400001

Sub: Public Notice for conducting the 32<sup>nd</sup> Annual General Meeting ("ACM") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspapers advertisement published in Financial Express (English) and Jansatta (Hindi) on September 7, 2021, in compliance with the General Circular no. 14/2020 dated April 08, 2020, General Circular nO.17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 05, 2020 and General Circular no. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI, for conducting the 32<sup>nd</sup> AGM of the Company through VC/OAVM.

Kindly take the same on your record.

For BGIL Films & Technologies Limited

  
Akhilesh Singh  
Company Secretary

