



Films & Technologies Ltd.

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Ref: BGFT/BSE/09/2019

Date: 02<sup>nd</sup> September, 2019

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

Sub: Outcome of the Board Meeting held on 02<sup>nd</sup> September, 2019.  
(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. 02<sup>nd</sup> September, 2019 have approved the following transactions:-

1. Appointment of Company Secretary of the Company.
2. Constitute/Reconstitute of the Committee/Committees.
3. The 30<sup>th</sup> Annual General Meeting of the Company to be held on Monday, the 30<sup>th</sup> 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 has 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 24<sup>th</sup> September, 2019 to Monday the 30<sup>th</sup> 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 **BGIL Films and Technologies Limited**

  
Rakesh Bhatia  
Chairman

Encl. a/a

