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Date: 02nd September, 2019

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 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.  $02^{nd}$  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 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 BGIL Films and Technologies Limited

Rakesh Bhatia Chairman

Encl. a/a

Regional Office: B-504, Morya House, New Link Road, Behind Crystal Plaza, Andheri (W), Mumbai - 400 053 Ph.: +91-22-65029900, 65042045

Corporate Office: B-66, Sector-60, Noida - 201301, (U.P.), India Ph.: +91-120- 4227792 Fax: +91-120-4227791

Regd Office : 1301, Vijaya Building, 17 Barakhamba Road, Connaught Place, New Delhi - 110001, Ph.: +91-11-40765562, E-mail : bgilfilms@bgilinfo.com, website:- www.bgilfilms.com. CIN No.:- L65993DL1989PLC035572