



**BGIL**

Films & Technologies Ltd.

**By E-Filing**

Ref: BGFT/SE/07/02/2020

Date: July 31st, 2020

To,  
The General Manager (Listing),  
The Bombay Stock Exchange Ltd  
25<sup>th</sup> Floor, P J Towers  
Dalal Street,  
Mumbai - 400001

**Sub: Update/Correction on Intimation regarding extension of financial year and Board Meeting under Regulation 33 SEBI (LODR) Regulations, 2015.**

Dear Sir/ Madam,

In continuation to our earlier letter dated 17<sup>th</sup> July 2020 and 27<sup>th</sup> July 2020 regarding Un-Audited Financial Results for the quarter ended 31st March, 2020 under Regulation 29 of the SEBI Listing Regulations. Further Inform you that the Financial year Cannot be extend due to compliance and covid-19 pandemic. The Company has decided to following business inter-alia to be transacted:-

- Audited Financial Results for the quarter/Year ended 31st March, 2020 under Regulation 33 of the SEBI Listing Regulations.

Kindly update the record and acknowledge the same & oblige us.

Thanking You,

Yours Sincerely,  
For **BGIL Films & Technologies Limited**

  
Arti Bhatia  
Director

