



BGIL
Films & Technologies Ltd.

Date: 15.04.2019

To
General Manager Listing
Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Intimation of Resignation of Company Secretary


Dear Sir,

This is to inform you that Ms. Riya Roy, Company Secretary (holding Membership No. 57678) & Compliance Officer of the Company has tendered her resignation letter with effect from 15th April, 2019.

The resignation has been accepted and she is relieved from her services.

Thanking You,

Yours Sincerely,
BGIL Films & Technologies Limited


Rakesh Bhatia
Director
DIN: 00046983

