



BGIL

Films & Technologies Ltd.

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Ref: BGFT/BSE/QR02/11/2020

Date: 12th November, 2020

To,

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

Sub: Revised Outcome of the Board Meeting held on 11th November, 2020.

(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. 11th November, 2020 have approved the following transactions:-

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, ("The Listing Regulations"), submission of Un-Audited quarterly Financial Results of the Company for the period ended 30-09-2020 along with Limited Review Report thereon.
2. The Company Secretary has appointed in this Board Meeting with immediate effect.
3. Mr. Ashok Kumar Juneja (DIN: 01289206) has appointed as Non Executive Non Independent Director.

The Meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded on 12th November, 2020 at 02.35 p.m.

You are requested to take the aforementioned information on your record.

Thanking You.

For **BGIL Films and Technologies Limited**

Sd/-

Arti Bhatia

Director

Encl. a/a