



BGIL

Films & Technologies Ltd.

By E-Filing

Date: 06th September, 2021

Ref: BGFT/SE/09/2021
To,
Listing Compliance,
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street, Mumbai-400001

Sub: 32nd Annual General Meeting of BGIL Films & Technologies Limited through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') on Thursday, September 30, 2021 at 01.00 p.m. (IST).

Dear Sir/Madam,

We wish to inform you that the 32nd Annual General Meeting ("AGM") of BGIL Films & Technologies Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, September 30, 2021 at 1.00 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular no. 14/2020 dated April 08, 2020, General Circular no.17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 05,2020 and General Circular no. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No. SESI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SESI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI.

In this regard, Notice of the 27th AGM of the Company (along with Annual Report for the financial year 2020-21), will be circulated to the members of the Company/ all other concerned, in due course.

Kindly take the same on your record.

For BGIL Films & Technologies Limited


Akhilesh Singh
Company Secretary

