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Ref: BGFT/BSE/01/2020

Date: 15th January, 2020

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 15th January, 2020. (Scrip Code: 511664)

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. 15th January, 2019 have approved the following transactions:-

- 1. Appointment of Mrs. Arti Bhatia as an Additional Director
- 2. Constitute/Reconstitute of the Committee/committees.
- 3. Resignation of Mr. Rakesh Bhatia from the post of Chairman.

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

Thanking you

For BGIL Films & Technologies Limited

Arti Bhatia

Director

DIN: 00047040

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