



**BGIL**

Films & Technologies Ltd.

**Upload on BSE Listing**

Ref: BGFT/BSE/01/2020

Date: 15<sup>th</sup> January, 2020

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

**Sub: Outcome of the Board Meeting held on 15<sup>th</sup> 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. 15<sup>th</sup> 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