

Ref: BGFT/BSE/09/2013

Dated: 27th September, 2013

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

Sub: - Revised Outcome of 24th Annual General Meeting held on 26th September' 2013 (Ref: - BSE Scrip code-511664)

Dear Madam/Sir,

With reference to the earlier announcement dated 26th September 2013, regarding Outcome of 24th Annual General Meeting of the Company held on 26th September, 2013, we would like to inform you that there is some change in earlier announcement which is hereby rectified and reproduced hereunder:

"Mr. Vimal Kumar Srivastava, a Director liable to retire by rotation was reappointed as Director of the Company.

This for your information & record as per Clause 31(d) of the Listing Agreement.

Thanking You.

For BGIL Films & Technologies Limited.

Company Secretary

Regional Office: B-504, Morya House, New Link Road, Behind Crystal Plaza, Oshiwara Andheri (W), Mumbai-400 053. Ph.: 022-65029900, 022-65042045 Corporate Office: B-66, Sector-69, Noida: 201 301. Ph.: 0120-4227792, 0120-4227795 Fax: 0120-4227791

Regd Office: B-13, LGF, Amar Colony, Lajpat Nagar-IV, New Delhi - 110 024. Ph.: 011-40765562 Fax: 011-41377519

E-mail: bgilfilms@bgilinfo.com url: www.bgilfilms.com