



BGIL

Films & Technologies Ltd.

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.**

(Renu Kamra)

Company Secretary