



BGIL

Films & Technologies Ltd.

BY E-MAIL

Ref: BGFT/BSE/10/2016

Date: October 20, 2016

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

Sub: Intimation of Book(s) Closure

Dear Sir/ Madam,

This is to inform you that the register of members and share transfer register will remain close from 08.11.2016 to 15.11.2016 for the purpose of the 27th Annual General Meeting of the members of the Company to be held on Tuesday, 15th November, 2016.

Kindly take a note of the same & oblige us.

Thanking You,

Yours Sincerely,
For **BGIL Films & Technologies Limited**

Divya Sharma
Company Secretary

