



BGIL

Films & Technologies Ltd.

By E-Filing

Ref: BGFT/BSE/11/2016

Dated: 15th November, 2016

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

Sub: - Submission of Outcome of 27th Annual General Meeting held on 15th November' 2016
(Scrip code-511664)

Dear Madam/Sir,
With reference to the above captioned matter, we would like to inform you that the members at the 27th Annual General Meeting (AGM) of the Company held on 15th November, 2016 have approved the following:

ORDINARY BUSINESS:

1. Approved the Audited Profit & Loss Accounts for the year ended 31st March, 2016 and the Balance Sheet as at that date and Report of the Directors and Auditors thereon.
2. Ratified the appointment of M/s SNMG & Co. (Firm Registration No. 004921N) Chartered Accountant as the Statutory Auditors of the Company, to hold office from this Annual General Meeting till the Conclusion of the next AGM of the Company. The Board of Directors was authorized to fix the remuneration payable to the Statutory Auditors.

SPECIAL BUSINESS:

3. Appointed Mrs. Aarti Jain (DIN: 06736354), as an Independent Director of the Company.
4. Appointed Mr. Umesh Kumar Singh (DIN: 02170692), as Whole Time Director of the Company.
5. Approved to purchase running digital post production studio under same management.

This is for your information & record under regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Thanking You.

For **BGIL Films & Technologies Limited.**


(Divya Sharma)

Company Secretary