

## **Bharatiya Global Infomedia Limited**

(An ISO 9001: 2008 Company)

## BY E-MAIL/E- Filling

Ref: BGIL/BSE/12/2016

Date: December 05, 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 22.12.2016 to 30.12.2016 for the purpose of the 22<sup>nd</sup> Annual General Meeting of the members of the Company to be held on Friday, 30<sup>th</sup> December, 2016.

Kindly take a note of the same & oblige us.

Thanking You,

Yours Sincerely,

For Bharatiya Global Infomedia Limited

Company Secretary

Corporate Office: B-66, Sector-60, Noida - 201301, (U.P.), India Ph.: +91-120- 4227792 Fax: +91-120-4227791

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