

Bag/stex/letters/2016-17/AM/686
August 26, 2016

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
Fax: 91-22-26598237/38

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Fax: 91-22-2272 3121

NSE-SYMBOL: BAGFILMS BSE-Scrip Code: 532507

Sub: e-voting Facility to the Shareholders

Dear Sir/Madam

We wish to inform you that 23rd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 28, 2016, at 4.00 p.m. at M P C U Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, Delhi-110054.

Further, we wish to inform you that pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies(Management and Administration) Amendment Rules, 2015, the Company is providing to the Members holding shares in demat/physical form as on **September 21, 2016 (being the cut-off date)** the facility to cast their votes by electronic means for all the resolutions as set out in the AGM Notice from remote location (Remote e-voting) and the Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL).

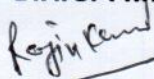
The e-voting period commences on Saturday, September 24, 2016 at 9:00 a.m. (IST) and ends on Tuesday, September 27, 2016 at 5:00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**



(Rajeev Parashar)
Company Secretary &
Compliance Officer

