



BGIL

Films & Technologies Ltd.

By E-filing

Ref: BGFT/BSE/QR01 /08/2016

Date: 02nd August, 2016

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

Reg.: Intimation regarding date of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Sir/Madam,

This is to inform you that The Board Meeting of the Company is scheduled to be held on Wednesday, the 10th August, 2016 at 03:30 p.m. at the Corporate Office of the Company at B-66, Sector-60, Noida Uttar Pradesh- 201301 in which the following business, **inter-alia** is to be transacted:

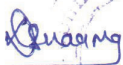
- **Un-Audited Standalone Financial Results for the Quarter ended 30th June, 2016 under Regulation 29 of SEBI Listing Regulations.**

This is for your information and record.

Thanking You,

Yours Sincerely,

For **BGIL Films & Technologies Limited**


Divya Sharma
Company Secretary