



**BGIL**

**Films & Technologies Ltd.**

Ref: BGFT/BSE/01/2017/Reg. 30

Date: 05<sup>th</sup> Jan 2017

To,

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

**Sub: Disclosure of information pursuant to Regulation 30 Part A of schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that Ms. Arti Jain has resigned from the board with effect from 04<sup>th</sup> January 2017.

Please keep the same on record & oblige us.

Thanking You,

**For BGIL Films & technologies Limited**

Divya Sharma

Company Secretary