

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

Date: 05th 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 04th January 2017.

Please keep the same on record & oblige us.

Thanking You,

For BGIL Films & technologies Limited

Divya Sharma

Company Secretary

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