



BGIL

Films & Technologies Ltd.

By E-filing

Ref: BGFT/BSE/QR03/02/2017

Date: 06th February, 2017

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 Monday, the 13th February, 2017 at 04:00 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 31st December, 2016 under Regulation 29 of SEBI Listing Regulations.**

This is for your information and record.

Thanking You,

Yours Sincerely,

For **BGIL FILMS & TECHNOLOGIES LTD**


Divya Sharma
Company Secretary & Compliance Officer

