

Bag/stex/letters/2017-18/AM/733  
May 19, 2017

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: Appointment of Internal Auditor of the Company**

Dear Sir/Madam,


This is to inform you that in compliance with the provisions of section 138 and any other applicable provisions of the Companies Act, 2013, the Board of Directors of the Company in its meeting held on May 19, 2017, appointed M/s Choudhary Sah & Co., Chartered Accountants (Firm Registration Number: 025623N) as Internal Auditor of the Company with effect from 01.04.2017.

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**

