



BGIL
Films & Technologies Ltd.

Ref: BSE/BGFT/Reg.30/2017

Date: 04.5.2017

To,

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

Sub: Intimation of Appointment of Directors under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

Dear Sir,

This is to inform you pursuant to Regulation 30 Part A of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, the board of directors of company in its meeting held today appointed Mrs. Jaya Mishra as non independent executive director on the board of company

This is for your information & records please.

Thanking You,

For BGIL Films & Technologies Limited

Divya Sharma
Company Secretary