



BGIL

Films & Technologies Ltd.

BY E-MAIL

Ref: BGFT/BSE/09/2017

Date: September 02, 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 Book(s) Closure

Dear Sir/ Madam,

This is to inform you that the register of members and share transfer register will remain close from 21.09.2017 to 27.09.2017 for the purpose of the 28th Annual General Meeting of the members of the Company to be held on Wednesday, 27th September, 2017.

Kindly take a note of the same & oblige us.

Thanking You,

Yours Sincerely,
For **BGIL Films & Technologies Limited**


Divya Sharma
Company Secretary