



**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,  
25<sup>th</sup> 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 28<sup>th</sup> Annual General Meeting of the members of the Company to be held on Wednesday, 27<sup>th</sup> September, 2017.

Kindly take a note of the same & oblige us.

Thanking You,

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

  
Divya Sharma  
Company Secretary