

## **BY E-MAIL/COURIER**

Ref: BGFT/Reg.42/09/2017 Date: September 02<sup>nd</sup> 2017

Manager- Department of Corporate Services, Bombay Stock Exchange Limited, Floor-25, P.J. Towers, Dalal Street, Mumbai-400001

## **Sub: Intimation of Record Date**

Dear Sir,

Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that board of directors have fixed 20<sup>th</sup> September 2017 as record date for the purpose of E-Voting Facility to members for the financial year 2016-17.

We would request you to take the same on record & oblige us.

Thanking You,

For BGIL Films & Technologies Limited Sd/Divya Sharma
Company Secretary

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