



BY E-MAIL/COURIER

Ref: BGFT/Reg.42/09/2017

Date: September 02nd 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 20th 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