



BGIL
Films & Technologies Ltd.

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Ref: BGFT/BSE/QR0II/11/2018

Date: 14th November, 2018

To,

The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

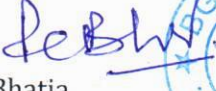
Sub: Outcome of the Board Meeting held on 14th November, 2018.

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held on 14th November, 2018 has inter-alia discussed and approved following matters:

1. 29th Annual General Meeting of shareholders of the Company shall be held on Monday, 10th day of December, 2018 at 11.15 AM at A-81, Bipin Chandra Pal Memorial Trust, C.R. Park, New Delhi-110019.
2. Members of the Company, holding shares either in physical form or dematerialized form as on 3rd December 2018 (cut-off date for eligibility to vote) shall be entitled to vote by electronic means or in General Meeting. The remote e-voting shall start 6th December, 2018 at 10.00 AM & close on 8th December, 2018 at 5.00 P.M.
3. Eligible shareholders may exercise their voting right by remote e-voting facility on website <https://evoting.nsdl.com>.
4. The Register of Members and Share Transfer Books shall remain closed from 4th December, 2018 to 10th December, 2018 (both days inclusive) for the purpose of Annual General Meeting.
5. The Board has approved Notice of AGM, Directors Report with annexures, Corporate Governance Report & Management Discussion Analysis Report.
6. Mr. Bibhash Mukharjee has been appointed as additional (independent) director.

For **BGIL Films and Technologies Limited**


Rakesh Bhatia
Chairman
Encl. a/a

