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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 14^{th} November, 2018 has inter-alia discussed and approved following matters:

- 29h 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.
- 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.
- 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

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