

Bharatiya Global Infomedia Limited

(An ISO 9001: 2008 Company)

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Ref: BGIL/SE/QR02/11/2018

Date: 14th November, 2018

To,

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

SCRIP CODE:533581

National Stock Exchange of India Limited Exchange Plaza, Plot No, C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051

SCRIP SYMBOL: BGLOBAL

By Means of BSE Listing Center

By Means of NEAPS

The General Manager,

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. 24th Annual General Meeting of shareholders of the Company shall be held on Monday, 10th day of December, 2018 at 10.00 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.karvy.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.

You are requested to take the aforementioned information on your record. Thanking You.

For Bharatiya Global Infomedia Limited

Company Secretar

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