

Ref: BGIL/SE/QR02/11/2018

Date: 14<sup>th</sup> November, 2018

To,

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

The General Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No, C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051  
SCRIP SYMBOL : BGLOBAL

SCRIP CODE:533581

By Means of BSE Listing Center

By Means of NEAPS

**Sub: Outcome of the Board Meeting held on 14<sup>th</sup> November, 2018.**

Dear Sir/Madam,

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

1. 24<sup>th</sup> Annual General Meeting of shareholders of the Company shall be held on Monday, 10<sup>th</sup> 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 3<sup>rd</sup> 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 6<sup>th</sup> December, 2018 at 10.00 AM & close on 8<sup>th</sup> 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 4<sup>th</sup> December, 2018 to 10<sup>th</sup> 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**

  
Kumar Pushkar

Company Secretary

