



BGIL

Films & Technologies Ltd.

By E-Filing

To,
The Manager Department of Corporate Services,
The Bombay Stock Exchange Limited,
25th Floor, P.J. Towers
Dalal Street, Mumbai-40001

Date: 22nd February, 2018

Sub:- Intimation regarding resignation of Independent Director

Dear Sir/Madam,

With reference to above stated subject We, M/s BGIL Films & Technologies Limited hereby intimate you that Mr. Rajeev Kumar (DIN: 03600817) has resigned from the post of Directorship as we received his resignation through speed post on today i.e. 22nd February, 2018.

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

Thanking you

For and on behalf of the Board of Directors of
BGIL Films & Technologies Limited

J. P. Sharma

Jamuna Prasad Sharma
Asst. Company Secretary

