



Films & Technologies Ltd.

**By E-filing**

**Ref:** BGFT/SE/QR04 /05/2018

**Date:** 24<sup>th</sup> May, 2018

Manager- Department of Corporate Services,  
Services Bombay Stock Exchange Limited,  
Floor-25, P.J. Towers,  
Dalal Street, Mumbai-400001

**Reg.: Intimation regarding date of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.**

Sir/Madam,

This is to inform you that The Board Meeting of the Company is scheduled to be held on Wednesday, the 30<sup>th</sup> May, 2018 at 01:00 P.M at the Corporate Office of the Company at B-66, Sector-60, Noida Uttar Pradesh- 201301 in which the following business ,**inter-alia** is to be transacted:

**Audited Financial Results for the Quarter ended 31st March, 2018 under Regulation 29 of SEBI Listing Regulations.**

This is for your information and record.

Thanking You,

Yours Sincerely,

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

Jamuna Prasad Sharma

