



Films & Technologies Ltd.

By E-Filling

Date: 13<sup>th</sup> June, 2018

To,

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

**Sub: Intimation regarding appointment of Woman/Independent Director**


Dear Sir/Madam,

With reference to above stated subject; we, M/s BGIL Films & Technologies Limited hereby intimate you that Mrs. Chhaya Walia (DIN: 08147603) has appointed Woman/Independent Director of the Company with immediate effect i.e. 13<sup>th</sup> June, 2018.

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

Thanking you

For BGIL Films & Technologies Limited

  
Rakesh Bhatia  
Chairman

