

BAG**B.A.G. Films and Media Limited**

"CIN: L74899DL1993PLC051841"

FC-23, Sector 16A, Film City,

Noida 201 301

Tel.: 0120 4602424 | Fax : 0120 3911401

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BAG/stx/letters/2018-19/AM/850
August 27, 2018

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
Fax: 91-22-26598237/38

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: 91-22-2272 3121

NSE-SYMBOL: BAGFILMS BSE-Scrip Code: 532507

Sub: - Outcome of Board Meeting and Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. August 27, 2018 have, inter-alia considered and approved the following:

1. Re-appointment of Ms. Urmila Gupta (DIN: 00637110) as an Independent Director of the Company for second term of five consecutive years with effect from June 25, 2019. The requisite disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 to the extent applicable to the said re-appointment is given as **Annexure-I**.
2. Notice of 25th Annual General Meeting of the Company scheduled to be held on Tuesday, September 25, 2018 at 4.00 P.M. at M P C U Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, Delhi-110054.

The meeting commenced at 2:00 p.m. and concluded at 3:00 p.m.

We request you to take on your record and acknowledge the same.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**


(Rajeev Parashar)
Company Secretary &
Compliance Officer

Encl: a/a



Annexure-I

Brief Profile of Mrs. Urmila Gupta

| | |
|---|---|
| Name: | Mrs. Urmila Gupta |
| Father's Name: | Mr. Hari Sadhan Banerjee |
| Mother's Name: | Smt. Pushpa Banerjee |
| Date of Birth: | 12.01.1944 |
| Permanent Address: | F-107, Sector-41, Noida-201301, Gautam Budh Nagar, (U.P.) |
| Office: | FC-23, Sector-16A, Film City, Noida-201301 (Uttar Pradesh) |
| Educational Qualification: | Post Graduate from Lucknow University |
| Tel No. | +91 120 4340529 |
| Email ID: | urmillagupta@gmail.com |
| PAN: | AAEPG9149A |
| DIN: | 00637110 |
| Nationality: | Indian |
| Disclosure of Relationship between Directors | None |
| Work Profile | <p>Ms. Urmila Gupta is visionary and prominent personality in Media Industry with more than 45 years of rich experience. She has completed her studies from Lucknow University.</p> <p>She has been associated with Television throughout her career. She had a long association with the media both print and electronic having served senior management positions in Press Information Bureau, DAVP, AIR and Doordarshan. Among her major assignments in GOI was long stint heading the Directorate of Film Festivals, in which capacity she organized several national and International Film events in India and abroad and participated in Film fests in Cannes, Venice, Moscow, Tokyo, Algiers, Karlovy Vary, London etc. She was an Executive Director & Board member NFDC, Ministry of Information and Broadcasting, Children's Film Society. She was the first woman Director, P.R. for the Indian Railways under Press Information Bureau, and served there for over 4 years.</p> |

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Company Secretary