



BGIL

Films & Technologies Ltd.

By E-filling

BGFT/BSE/09/2018

To,

Date: 13th September, 2018

The Manager -Listing,
The Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Sub: Intimation of the Extension of the Annual General Meeting of the Company 2018

Dear Sir/Madam,

Pursuant to the Listing Agreement, we hereby inform you that in terms of the approval under the Section 96 of Companies Act, 2013, the Company has obtained an extension of time for holding its Annual General Meeting (AGM) for adoption of accounts and other related activity for financial year ended on 31.03.2018 to be approved in AGM. Accordingly the Company will hold its AGM on or before 31.10.2018.

The date of AGM will be intimated in due course of time.

You are requested to take the above on your records.

Thanking you.

For **BGIL Films & Technologies Limited**


Rakesh Bhatia
Chairman



Encl: a/a : Approval Letter of ROC.



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 12-09-2018

IN THE MATTER OF M/S BGIL FILMS & TECHNOLOGIES LIMITED CIN L65993DL1989PLC035572

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company is due to be held on 30-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H05220504 on 29-08-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension is allowed for one month.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto, extension of 01 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS Ministry of
Corporate Affairs
(Govt of India) 23

Yours faithfully

KAMAL HARJANI

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

BGIL FILMS & TECHNOLOGIES LIMITED

1301, Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi,
Central Delhi, Delhi, India, 110001

Note: This letter is to be generated only when the application is approved by RoC office

