



BGIL

Films & Technologies Ltd.

By E-filing

Ref: BGFT/BSE/QR01/08/2016

Date: 10th August, 2016

To,

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

Sub: Outcome of the Board Meeting held on 10th August 2016.

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, (" The Listing Regulations"), We wish to inform you that the Board of Directors of the Company in their Meeting held today i.e, 10th August, 2016 have approved the following:-

1. Un-Audited standalone Financial Results for the quarter ended 30th June, 2016.
2. Appointment of Ms. Ritika Shaw, Company Secretaries as a Secretarial Auditor of the Company.
3. Appointment of Mr. Umesh Kumar Singh as an additional Independent Director of the Company.
4. Appointment of Scrutinizer.
5. Reconstituted various committees.

Kindly take a note of the same for your further needful and oblige us.

This is for your information and record.

Thanking You.

For **BGIL Films & Technologies Limited**


Divya Sharma
Company Secretary
Encl. a/a

