



**BGIL**

**Films & Technologies Ltd.**

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**By E-filing**

**Ref:** BGFT/BSE/QR04 /05/2016

**Date:** 21<sup>st</sup> May 2016

**To,**  
The General Manager (Listing),  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**Sub: Intimation regarding date of Board Meeting under Reg. 29 of SEBI(Listing  
Obligation & Disclosure Requirements) Regulations, 2015 & Closure of  
Trading Window**

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Sir/Madam,

This is to inform you that Board Meeting of the Company is scheduled to be held on Monday, the 30<sup>th</sup> May, 2016 at 05:00 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 and Financial Year ended 31<sup>st</sup> March, 2016 under Reg. 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**
- **Resignation of Mrs. Arti Bhatia from the Whole Time directorship of Company.**
- **Appointment of Chief Financial Officer.**
- **To Consider and change the Registered Office of Company.**

Further, Trading window for purchase /sale of equity shares of the company namely BGIL Films & Technologies Limited would remain closed for All directors / officers, and designated employees of the company and their dependents from Saturday,

21st May, 2016 to Wednesday, 01st June, 2016 for declaration of Audited financial results of the company on 30th May, 2016.

Please Keep the same on record and oblige us.  
Thanking You,

Yours Sincerely,

For **BGIL FILMS & TECHNOLOGIES LTD.**

  
**Divya Sharma**  
**Company Secretary**

