

By E-filling/ Mail

BGIL/NSE/09/2016

To,

Date: 02nd September, 2016

The General Manager Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E), Mumbai-400051

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

Dear Sir/Madam,

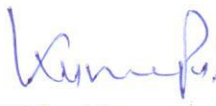
Pursuant to the Listing Agreement, we hereby inform you that in terms of the approval under Section 96 of the Companies Act, 2013, the Company has obtained an extension of time for holding its Annual General Meeting (AGM) for adoption of accounts and other related work for financial year ended on 31.03.2016 to be approved in AGM. Accordingly the Company will be hold its AGM on or before 31.12.2016.

The date of AGM will be intimated in due course.

You are requested to take the above on your records.

Thanking you.

For Bharatiya Global Infomedia Limited


Kumar Pushkar
Company Secretary



Encl: a/a



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 : 01-09-2016

IN THE MATTER OF M/S BHARATIYA GLOBAL INFOMEDIA LIMITED CIN U74999DL1994PLC062967

AND

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

The Company has closed its accounting year on 31-03-2016 and the Annual general meeting of the company is due to be held on 30-09-2016 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G10060168 on 27-08-2016 requesting for an extension of time for the purpose of holding AGM on the following grounds

ALLOWED EXTENSION OF TIME FOR HOLDING ANNUAL GENERAL MEETING.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 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 3 months 0 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) 14

Yours faithfully,

DEBASISH BANDOPADYAY
Registrar of Companies
Registrar of Companies
RoC - Delhi

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

BHARATIYA GLOBAL INFOMEDIA 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

21.09.2016