

Date: 27th January, 2012

To,
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.

Subject: Rectification in the outcome of the Board Meeting held on 21st January, 2012 duly submitted to your good office on 21st January, 2012

Scrip Code 533499

Scrip ID (BGLOBAL)

Dear Sir,

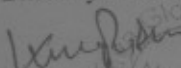
This is with reference to the above captioned Subject and in continuation of our letter dated 21st January, 2012 (Ref: BGIL/NSE/01/2012) containing the outcome of the Board meeting held on 21st January, 2012. In this regard, we would like to submit before your goodself that in compliance with Clause-43 and 43A of the Listing Agreement and in the larger interest of the investor, we wish to have ratification for the utilization of the IPO proceeds made in pursuance of the said Prospectus and also to utilize the proceeds from the IPO for the purposes other than those mentioned in the Prospectus by having the consent of our Shareholder through postal ballot instead of getting the same approved in an Extra-Ordinary General Meeting which was scheduled to be held on Wednesday 29th, February, 2012. Hence we wish to get the same ratified and approved by the shareholder's of the Company with wider participation i.e. through postal ballot.

Therefore, the Board has passed the resolution by circulation dated 27th January, 2012 to modify its own decision to get the matter approved through postal ballot under the Companies (Passing of Resolution by Postal Ballot) Rules, 2011 and section 192A of the Companies Act, 1956 instead at the Extra-Ordinary General Meeting of the Company. The date of postal ballot schedule will be notified to the exchange very shortly.

Kindly acknowledge the same and take on record in pursuance of the listing agreement.

Thanking You

For Bharatiya Global Infomedia Limited


Kumar Pushkar

Company Secretary