

Bag/stex/letters/AM/534
November 7, 2014

To

The Listing Department
National Stock Exchange of
India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051
Fax: 91-22-26598237/38

The Listing Department
Bombay Stock Exchange
Limited,
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai-400 001.
Fax: 91-22-2272 3121

The Listing Department
Delhi Stock Exchange
Limited,
DSE House, 3/1 Asaf Ali
Road
New Delhi-110 002.
Fax: 011-46470053/54

Sub: Intimation of Resignation of Director of the Company

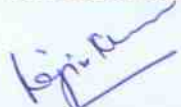
Dear Sir/Madam,

Pursuant to the Listing Agreement, we wish to inform you that Mr. Prem Behl has resigned as Director from the Board of Director of the Company.

This is for your information and record please.

Thanking you,

Yours sincerely,
For **B.A.G. Films & Media Limited**


Company Secretary