

BAG/stx/letters/2019-20/AM/916
May 31, 2019

To,
The Listing Compliance 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

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

NSE-SYMBOL: BAGFILMS BSE-Scrip Code: 532507

Sub: - Submission of Newspaper Publication of Audited Financial Results for the Quarter and Year Ended March 31, 2019

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of newspapers advertisement published in the Business Standard-English and Business Standard-Hindi edition dated May 31, 2019 regarding Audited Financial Results for the quarter and year ended March 31, 2019.

This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**


(Rajeev Parashar)
Company Secretary &
Compliance Officer



Encl: a/a



B.A.G. Films and Media Limited

CIN : L74899DL1993PLC051841

Regd Off: 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi-110096

Corp Off: FC-23, Sector-16A, Film City, Noida - 201301, (UP)

Website : www.bagfilms.com, e-mail : info@bagnetwork.in

Extract of Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2019

(₹ in Lacs)

Particulars	Standalone		Consolidated		
	Quarter Ended		Quarter Ended		Year Ended
	31.03.2019	31.03.2018	31.03.2019	31.03.2018	31.03.2019
	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
Total Income from operation (net)	696.93	921.84	2,539.59	3,247.15	3,606.15
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(140.10)	11.43	92.90	(893.61)	(120.72)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(140.10)	11.43	92.90	(893.61)	(120.72)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(130.05)	57.53	138.52	(903.43)	(66.17)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(134.19)	37.65	134.38	(905.17)	(120.51)
Equity Share Capital	3,956.66	3,760.66	3,956.66	3,956.66	3,760.66
Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -					
Basic:	(0.07)	0.02	0.07	(0.48)	(0.06)
Diluted:	(0.07)	0.02	0.07	(0.48)	(0.06)

Note:

- The above Audited Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on 29th May, 2019.
- The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended March 31, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the quarter and year ended March 31, 2019 are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and also on the Company's website www.bagfilms.com.
- Previous quarter/ year's figures have been regrouped / reclassified , wherever considered necessary.

For and on behalf of Board of Directors
For B.A.G. Films and Media Limited
Sd/-

Anuradha Prasad Shukla
Chairperson cum Managing Director
DIN : 00010716

Place: Noida
Date : May 29, 2019

B.A.G. Films and Media Limited

[Signature]
Company Secretary

नई दिल्ली | 31 मई 2019 शुक्रवार बिज़नेस स्टैंडर्ड



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For and on behalf of Board of Directors
For B.A.G. Films and Media Limited

Sd/-

Anuradha Prasad Shukla
Chairperson cum Managing Director
DIN : 00010716

Place: Noida
Date : May 29, 2019

B.A.G. Films and Media Limited

[Signature]
Company Secretary