

NSE/BSE/46/2016-17

February 13, 2017

To Bombay Stock Exchanges Ltd
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai-400 001

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai-400 051.

Scrip Code- 532678

Scrip Code- BRFL

Sub : Intimation of Postponement of Board meeting

Dear Sir/Madam,

With reference to the earlier Announcement (as intimated to you vide our filing dated 3rd February 2017, NSE/BSE/45/2016-17), regarding the meeting of the Board of Directors of the Company, which was scheduled to be held on 14th February, 2017 to consider, inter alia, unaudited financial results of the Company for the quarter/ nine months ended on December 31, 2016, stands postponed and new date of meeting shall be communicated within the due course of time."

Request you to consider the above information on your records,

Thanking you,

Yours faithfully,

For Bombay Rayon Fashions Ltd.



Prashant Agrawal
Managing Director