

BSE/34/2015-16

March 22, 2016

To,
Corporate Relationship Department,
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532678

Dear Sirs,

Sub: Intimation of Meeting of the Board of Directors

With reference to the captioned subject and pursuant to clause (d) of sub-regulation (1) of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby intimates your good offices that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th March, 2016 to inter-alia to consider issue or allotment of equity shares on Preferential basis to the lenders of the Company by conversion of debt into equity shares under CDR package and to fix the date, time and venue of the Extra Ordinary General meeting of the members of the Company for seeking approval of members for the said preferential issue of equity shares.

Further in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all the Directors & Designated Persons (as defined in the Code) from Tuesday, 23rd March, 2016 to 31st March 2016.

You are requested to kindly take a note of the same.

Thanking You,

Yours Faithfully
For **BOMBAY RAYON FASHIONS LIMITED**



Prachi Deshpande
Company Secretary