



NSE/BSE/25/2016-17

August 5, 2016

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051

Corporate Relationship Department,  
BSE Limited  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai-400 001

Scrip Code-BRFL

Scrip Code-532678

**Sub: Proceedings of the Board Meeting of the Company held on 5<sup>th</sup> August, 2016.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held on August 5, 2016 has inter-alia Consider and approved:

1. re-appointment of following Directors:
  - a) Mr. Aman Agrawal Vice Chairman;
  - b) Mr. Prashant Agrawal Managing Director;
  - c) Mr. A. R. Mundra, Executive Director- Finance; and
  - d) Ms. Prachi Deshpande, Secretarial and Corporate Affairs.

subject to the approval of shareholder in the ensuing Annual General Meeting of the Company.



2. Notice for calling ensuing Annual General Meeting.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Bombay Rayon Fashions Limited

Prachi Deshpande  
Company Secretary