



NSE/BSE/49/2016-17

March 06, 2017

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,
The BSE Limited
P.J. Towers,1st Floor,
Dalal Street,
Mumbai-400 001

Scrip Code-BRFL

Scrip Code-532678

Dear Sir/Madam,

Sub: Proceedings of the Meeting of the Directors held on March 06, 2017.

Pursuant to Regulation 33 of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirement) 2015, this is to inform you that, the Board of Directors of the Company in its meeting held on March 06, 2017 has approved-

1. The copy of Unaudited-Financial Results alongwith the Limited Review Report for the quarter ended 31st December,2016 is enclosed herewith;

The Meeting of Board of Director of the Company commenced at 1.00 pm and concluded 3.15 pm.

Kindly take same on your record.

Thanking you,

Yours faithfully

For **Bombay Rayon Fashions Limited**

Prachi



Prachi Deshpande
Company Secretary

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CIN of Bombay Rayon Fashions Ltd. : L17120MH1992PLC066880