



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,1<sup>st</sup> 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 31<sup>st</sup> 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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