

NSE/BSE/47/2017-18

February 14, 2018

To

**The Corporate Relationship Department,
BSE Ltd**

1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Listing Department

National Stock Exchange of India Ltd.

"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai-400 051.

Scrip Code- 532678

Scrip Code-BRFL

Dear Sir/Madam,

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| Sub: | Proceedings of Board Meeting held on February 14, 2018 pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |
|-------------|---|

With reference to the subject captioned above and in compliance with Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at their meeting held on Wednesday, February 14, 2018 which commenced at 05.30 p.m. and concluded at 06.40 p.m., have among other matters considered, approved and taken on record the following matters:-

1. The un-audited Financial Results for the quarter and nine months ended December 31, 2017;
2. The Limited Review Report on Financial Results for the quarter and nine months ended December 31, 2017 given by the Statutory Auditors of the Company.

A copy of the aforesaid results as approved by the Board along with the Limited Review Report is enclosed herewith for your records.

You are requested to kindly take note of the same and oblige

Thanking you,

Yours faithfully

For **Bombay Rayon Fashions Limited**

Trachi
Prachi Deshpande
Company Secretary
Encl : As above

