



**BRFL**  
Bombay Rayon Fashions Limited

NSE/BSE/10/2018-19

May 29, 2018

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**National Stock Exchange of India Ltd.**  
"Exchange Plaza", Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051.

**Scrip Code- 532678**

**Scrip Code- BRFL**

Dear Sir / Madam,

**Sub: Proceedings of the Board Meeting held on 29<sup>th</sup> May, 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 Tuesday, 29<sup>th</sup> May, 2018 which commenced at 4.30 p.m. and concluded at 7.15 p.m., have amongst other matters considered, approved and taken on record the following matters:

1. The Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018;
2. Matters relating to the ensuing Annual General Meeting.

A copy of the aforesaid results as approved by the Board along with the Auditors' Report in respect thereof issued by M/s. P R Agarwal & Awasthi, Statutory Auditors in accordance with the provision of SEBI (LODR) Regulations, 2015 is enclosed herewith for your reference and records.

Further, in terms of SEBI circular CIR/CFD/CMD/56/2016 dated 27.05.2016, we hereby declare that the Statutory Auditors of the Company have issued Audit Reports with unmodified opinion for both Standalone and Consolidated audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018.

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

Thanking You,

Regards,

For **Bombay Rayon Fashions Limited**

  
**Prashant Agrawal**  
Managing Director

Encl: As above



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CIN of Bombay Rayon Fashions Ltd. : L17120MH1992PLC066880