



NSE/BSE/21/2018-19

September 28, 2018

To
BSE Limited.
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai-400 001

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,

Sub: Proceedings of the Meeting of Board of Directors of the Company held on September 28, 2018 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject captioned above and in compliance with Regulation 30 of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirement) 2015, please note that the Board of Directors of the Company at their meeting held on September 28, 2018 which commenced at 12.30 p.m. and concluded at 5.50 p.m. have among other matters, considered and approved the calendar of events alongwith notice of Postal Ballot seeking for approval of members under section 180 (1) (a) of the Companies Act, 2013 for the sale of certain non- core assets of the company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bombay Rayon Fashions Limited

Prachi

Prachi Deshpande
Company Secretary

