



**NSE/BSE/25/2018-19**

**October 25, 2018**

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**

**Sub: Outcome of Circular Resolution Pursuant to Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

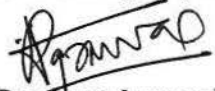
We wish to inform you that the Board of Directors of the Company vide their circular resolution no. 2/2018-19 passed on 24<sup>th</sup> October 2018, have convened the Extra-Ordinary General Meeting Thursday, November 22<sup>nd</sup> 2018, at 12.30 P.M. at " Sheila Raheja Hall" Rotary Service Center, Rotary Chowk, Juhu Tara Road, Santacruz (West), Mumbai-400049 for seeking approval of shareholder to revise the terms of 41,01,824 Optionally Convertible Debentures (OCDs) of Rs.1000 (one thousand each) allotted by the Company pursuant to BRFL S4A scheme and has approved notice for the said meeting.

This for your information.

Thanking you,

Yours faithfully

**For Bombay Rayon Fashions Limited**

  
**Prashant Agrawal**  
**Managing Director**

