



NSE/BSE/25/2016-17

August 5, 2016

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,
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai-400 001

Scrip Code-BRFL

Scrip Code-532678

Sub: Proceedings of the Board Meeting of the Company held on 5th August, 2016.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held on August 5, 2016 has inter-alia Consider and approved:

1. re-appointment of following Directors:
 - a) Mr. Aman Agrawal Vice Chairman;
 - b) Mr. Prashant Agrawal Managing Director;
 - c) Mr. A. R. Mundra, Executive Director- Finance; and
 - d) Ms. Prachi Deshpande, Secretarial and Corporate Affairs.

subject to the approval of shareholder in the ensuing Annual General Meeting of the Company.



2. Notice for calling ensuing Annual General Meeting.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Bombay Rayon Fashions Limited

Prachi Deshpande
Company Secretary