



**BRFL**  
Bombay Rayon Fashions Limited

**NSE/BSE/17/2018-19**

**August 14, 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 August 14, 2018 pursuant to regulation 30 read with Regulation 33 of the 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 the 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 August 14<sup>th</sup> 2018 which commenced at 4.30 p.m. and concluded at 6.15 p.m. have among other matters, considered, approved and taken on record the following matter:

- The Standalone Unaudited Financial Results alongwith the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2018.

The copy of Standalone Unaudited Financial Results for the quarter ended June, 30 2018 along with the Limited Review report is enclosed herewith.

Further, pursuant to Regulation 33 (3)(b) (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company has opted to submit audited consolidated financial results only for the Financial year ended March 31, 2019 and will submit unaudited quarterly/half yearly financial results during financial year 2018-19 on standalone basis only.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Bombay Rayon Fashions Limited**

  
**Prachi Deshpande**  
Company Secretary

