BRFL
Bombay Rayon Fashions Ltd.

NSE/352/2013-14 **September 28, 2013**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051,

Symbol: BRFL

Sub: Extra-ordinary General Meeting of the Company to be convened at shorter notice on Monday, 30th September, 2013:

Dear Sir/ Madam,

In accordance with the applicable provisions of the Listing Agreement, request you to please note that an Extra-ordinary General Meeting of the Company has been scheduled at a shorter notice on Monday, 30th September, 2013 at 9.00 a.m. in order to obtain Shareholders approval by way of passing of Special Resolutions for the below mentioned matters:

1. Authority to the Board of Directors to create charge, pledge, mortgage and hypothecation of the movable and immovable assets of the Company to secure borrowings of the Company upto a limit of Rs. 5500 Crores pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013;
2. Increase in the borrowing capacity of the Board of Directors of the Company upto a limit of Rs. 5500 Crores pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013.

The Company has obtained the individual consent from the Shareholders holding Share Capital aggregating to 95% of the total paid-up capital of Company in accordance with the provisions of Section 171(2) of the Companies Act, 1956 for convening the said Extra-ordinary General Meeting at a shorter notice i.e on Monday, 30th September, 2013.

The Notice and the Explanatory Statement of the said Extra-ordinary General Meeting is enclosed herewith in accordance with the Clause 31(c) of the Listing Agreement with the Stock Exchanges. Further, a copy of the same has also been uploaded on the Company's web-site i.e **www.bombayrayon.com** in accordance with Clause 54 of the Listing Agreement.

Please take the above information in your records and oblige.

For BOMBAY RAYON FASHIONS LIMITED

Prachi

Prachi Deshpande
Company Secretary
Encl: As above

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