BRFL
Bombay Rayon Fashions Ltd.

SE/09/2016-17

April 28, 2016

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: BRFL

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai- 400 001
Script Code: 532678

Dear Sir/Madam,

Sub: **Intimation of the Board Meeting in accordance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:**

With reference to the subject captioned above, and in connection with the requirements of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, you may please note that a Meeting of the Board of Directors of the Company will be held on Monday, 2nd May, 2016 to consider issue of equity shares on Preferential basis to the lenders of the Company by conversion of debt into equity shares under CDR package and to fix the date, time and venue of the Extra-Ordinary General Meeting of the members of the Company for seeking approval of members for the said preferential issue of equity shares.

It is to be noted that the approval of members proposed to be obtained for the issue of equity shares on Preferential basis to the lenders of the Company by conversion of debt into equity shares under CDR package shall be in supersession of the approval granted by the members by passing Special Resolution for the said purpose at the Extra-Ordinary General Meeting held on 27th April, 2016.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) from Friday, 29th April 2016, to Wednesday, 4th May 2016 (both days inclusive).

You are requested to take note on the same.

Thanking you,
Yours faithfully,
For **Bombay Rayon Fashions Limited**

Prachi

BOMBAY RAYON FASHIONS LTD.

Prachi Deshpande
Company Secretary
End: as above.

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CIN of Bombay Rayon Fashions Ltd. : L17120MH1992PLC066880