BRFL
Bombay Rayon Fashions Ltd.

NSE/323/2012-13 **Date: 28.09.2012**

The Secretary
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Re : Scrip Code: BRFL
Sub: Proceedings of 19th Annual General Meeting of the Company

Dear Sirs,

In compliance of Clause 31(d) of the Listing Agreement, We are pleased to inform you that the shareholders of the Company in their meeting held today i.e 28.09.2012 have passed the following resolutions:

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2012 and the Balance Sheet as at that date together with Reports of the Directors and Auditors thereon.

2. Reappointment of Mr. Suresh Vishwasrao, who retired by rotation at the said Annual General Meeting

3. Reappointment of Mr. Uday Mogre, who retired by rotation at the said Annual General Meeting

4. Reappointment of Mr. M. M Agrawal, who retired by rotation at the said Annual General Meeting

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5. Re-appointment of M/s. V. K. Beswal & Associates, Chartered Accountants, Mumbai, as Statutory Auditors of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For Bombay Rayon Fashions Limited

Company Secretary