BRFL
Bombay Rayon Fashions Ltd.

NSE/353/2013-14

September 30, 2013

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

Symbol: BRFL

Sub: Proceedings of Extra – Ordinary General Meeting of the Company

Dear Sirs,

We are pleased to inform you that the shareholders of the Company in their meeting held today i.e 30.09.2013 have passed the following resolutions:

1. Authority to the Board of Directors for Pledge, Mortgage and Hypothecation of the movable and immovable assets 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.

This is for your information.

Thanking You,

Yours faithfully,
For BOMBAY RAYON FASHIONS LIMITED

Prachi

Prachi Deshpande
Company Secretary

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