

BRIGADE ENTERPRISES LIMITED

Corporate Identity Number (CIN): L85110KA1995PLC019126
Registered Office : 29th & 30th Floors, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bangalore - 560 055, INDIA
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Ref: BEL BM/NSEBSE BD/31012015

31st January, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Fax Nos. : 022-26598237/38

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001
Fax Nos.: 022- 22722037/2039

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir/Madam,

Sub.: Board Meeting Decisions

The Meeting of the Board of Directors of the Company was held as scheduled today i.e. 31st January, 2015 and the Board inter-alia took the following decisions

- (a) Inducted Mr. Bijou Kurien as Independent Director of the Company. Mr. Bijou Kurien has also been inducted as a member of the Audit Committee and Nomination & Compensation Committee of the Company.

He has done Business Management from XLRI, Jamshedpur. Mr. Bijou has been associated with marquee brands in the fast moving consumer products, consumer durables and retail industry in India for over 33 years with Companies viz. Reliance Retail Limited, Titan Industries Limited and Hindustan Unilever Limited.

Currently, he is an independent consultant and member of the Strategic Advisory Board of L Capital, Asia (sponsored by the LVMH Group), and also advises several consumer product companies and mentors a few start-ups. He is also on the Board of several National and International Companies.

- a) Approved and took on record the standalone unaudited financial results for the third quarter and nine months ended 31st December, 2014, along with the Limited Review Report of the Statutory Auditors of the Company. The same are enclosed herewith. This is pursuant to clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,

For Brigade Enterprises Limited

P. Om Prakash

Company Secretary

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