BRFL
Bombay Rayon Fashions Ltd.

NSE/BSE/25/2016-17

September 1, 2016

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1,Block-G,
Bandra-Kurla Complex,Bandra (E)
Mumbai-400 051

Scrip Code-BRFL

To,
Corporate Relationship Department,
The BSE Limited
P.J. Towers,1st Floor,
Dalal Street,
Mumbai-400 001

Scrip Code-532678

Dear Sir/Madam,

Sub : Intimation about ensuing Annual General Meeting & about Book Closure pursuant to Section 91 of Companies Act 2013, Regulation 42 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.

This is to inform you that the Annual General Meeting for 23rd AGM of the Company which is scheduled to be held at 1st Floor "Sheila Raheja Hall" Rotary Service Centre, Rotary Chowk, Juhu Tara Road, Santacruz (W), Mumbai -400 049.

The Company has fixed September 16, 2016 as a cut-off date for the purpose of determining the members those are eligible to cast their votes by electronic means or during the AGM.

The Company is also pleased to provide the facility of remote e-voting to all members as per the applicable regulations relating to e-voting. The E-voting period commences on Tuesday September 20, 2016 (9.00 a.m. IST) and ends on Thursday, September 22, 2016 (5.00 p.m. IST)

Kindly also note that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members of Company shall remain closed from Friday, 16 September, 2016 to Friday, 23rd September 2016 (both days inclusive) for the purpose of AGM.

You are requested to kindly acknowledge receipt of the same.

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

Prachi

Prachi Deshpande

Company Secretary

D-1st Floor, Oberoi Garden Estate, Chandivali Farms Road, Chandivali Andheri (E)
Mumbai - 400 072. India. • Tel. : +91 22 3985 8800 • Fax : +91 22 3985 8700
E-mail : mail@bombayrayon.com • Website : www.bombayrayon.com
CIN of Bombay Rayon Fashions Ltd. : L17120MH1992PLC066880