BRFL
Bombay Rayon Fashions Limited

NSE/BSE/05/2018-19 **April 19, 2018**

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

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

Scrip Code-BRFL

Scrip Code-532678

Sub:- Intimation in relation to resignation of Shri. Janardan Agrawal, Chairman & Director, in pursuance of Regulation 30 (6) SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 (6) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are to inform that, due to health reason, Shri. Janardan Agrawal, Chairman and Director, has tender his resignation from the position of Chairman and Director of the Company with immediate effect.

This is for your information and records.

Thanking you,

Yours faithfully

For **Bombay Rayon Fashions Limited**

Prachi

Prachi Deshpande
Company Secretary

Bombay Rayon Fashions Ltd. MUMBAI

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