BRFL
Bombay Rayon Fashions Limited

NSE/BSE/ 24/2017-18

28 August 2017

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

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

Scrip Code-532678

Sub: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015

This is to inform you that at the meeting of Board of Directors ("Board") of the Company held on 28 August 2017, the Board has interalia considered /approved following matters:

- Issuance of upto 1,93,10,061 equity shares of face value of Rs. 10 each and upto 1,06,732 Optionally Convertible Debentures ("OCDs") of the Company of face value of Rs. 1000/- each to State Bank of India under Scheme for Sustainable Structuring of Stressed Assets ("S4A scheme) through preferential route in terms of applicable provisions of the Companies Act, 2013 and SEBI regulations and guidelines;
- Notice convening Annual General Meeting including special resolution for approval of issuance of aforesaid securities.

The Meeting of Board of Director of the Company commenced at 4.00 p.m. and at concluded 06.15 p.m.

Kindly take same on your record.

Thanking you,

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

Prachi Deshpande
Company Secretary

Bombay Rayon Fashions Ltd. MUMBAI

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