

# **BFL DEVELOPERS LIMITED**

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877  
CIN: L45201RJ1995PLC010646, Website: [www.bfldevelopers.com](http://www.bfldevelopers.com), E-mail: [bfldevelopers@gmail.com](mailto:bfldevelopers@gmail.com)

To,  
The Manager,  
BSE Ltd.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Date: 22.10.2016

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**Ref.: Scrip Id.: 539662**

Dear Sir / Ma'am,

The Board of Directors of the Company at their 7<sup>th</sup> meeting held on Saturday, October 22, 2016 at the registered office of the Company situated at, 1, Tara Nagar, Ajmer Road, Jaipur 302 006, inter alia transacted the following business:

1. Took on record resignation of Ms. Harshita Maheshwari from the post of Company Secretary & Compliance Officer w.e.f. 22.10.2016.
2. Appointed Ms. Neetu Jogani as Company Secretary & Compliance Officer of the Company w.e.f. 22.10.2016.

You are requested to take the same on record and inform all those concerned.

Thanking You,  
Yours Faithfully

FOR BFL DEVELOPERS LIMITED

  
Neetu Jogani  
Company Secretary and  
Compliance Officer