

# **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,  
Department of Corporate Services,  
BSE Ltd., 25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Date: 14.05.2016

**Sub: Outcome of 5<sup>th</sup> Board Meeting held on May 14, 2016.**  
**Ref.: Scrip Id.: 539662**

Dear Sir / Ma'am,

The Board of Directors of the Company at their 5<sup>th</sup> meeting held on Saturday, May 14, 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. Considered and approved the audited Financial Results as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter and year ended on March 31, 2016 (enclosed herewith) also took on record the Auditor's Report for the quarter and year ended on March 31, 2016 (enclosed herewith) along with Form A;  
  
Further, the results would also be published in the newspaper in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Considered and approved the financial statements of the Company for the year ended March 31, 2016 and took on record the Report of the Auditor's thereon;
3. Considered and approved the re-appointment of M/s V.M. & Associates as the Secretarial Auditor for 2016-17;
4. Considered and approved the Appointment of M/s Shiv Shanker Khandelwal & Co. as the Internal Auditor of the Company;
5. Considered and approved the proposal related to the re-issue of 13, 59, 300 (Thirteen Lakh Fifty Nine Thousand and Three Hundred) forfeited equity shares;and
6. Considered and approved the date of Annual General Meeting and along with the draft notice of the Annual General Meeting of the company and related matters including book closure and calendar of events pertaining to e-voting.

# **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)

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from May 17, 2016 for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company.

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

**Thanking You,  
Yours Faithfully**

**FOR BFL DEVELOPERS LIMITED**



**CS Harshita Maheshwari  
Company Secretary &  
Compliance Officer**

**Encl: a/a**