

BFL DEVELOPERS LIMITED

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bfldevelopers.com, E-mail: bfldevelopers@gmail.com

To,
The Manager,
Jaipur Stock Exchange Limited,
Stock Exchange Building, JLN Marg,
Malviya Nagar,
Jaipur – 302017

Date: 18.07.2014

Sub.: Notice of Board Meeting, Scrip Code: 1016.

Dear Sir / Madam,

Pursuant to clause 41 of the Listing Agreement, we hereby intimate that a meeting of the Board of Directors of the Company will be held on Saturday, the 09th day of August, 2014, at 02.00 P.M. at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur-06 interalia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2014 and to take on record the Limited Review Report thereon along with other matters.

We request you to take the same on record and inform all those concerned.

Thanking You,

For BFL Developers Ltd.

**MAHENDRA KUMAR BAID
MANAGING DIRECTOR
DIN:00009828**

**CC: Ahmedabad Stock Exchange Limited
Calcutta Stock Exchange Limited**