

# **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-400001

Date: May 03, 2017

**Sub: Outcome of 9<sup>th</sup> Board Meeting held on May 3, 2017.**  
**Ref.: Scrip Id.: 539662**

Dear Sir / Ma'am,

The Board of Directors of the Company in their 9<sup>th</sup> meeting held on May 03, 2017 at the registered office of the Company situated at, 1, Tara Nagar, Ajmer Road, Jaipur 302 006 which commenced at 4:00 P.M. and concluded at 05:00 P.M., inter alia considered and approved the proposal of conducting postal ballot process and matters connected thereto to seek the consent of members for authorizing the Board for:

1. Change in name of the company from "BFL Developers Limited" to "BFL Asset Finvest Limited".
2. Increase in Authorized Share Capital of the Company and accordingly alteration of Capital clause of the Memorandum of Association.
3. Preferential issue of equity shares of the Company.

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

Thanking You,  
Yours Faithfully

FOR BFL DEVELOPERS LIMITED

  
CS Neetu Jogani  
Company Secretary and  
Compliance Officer

