

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,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Date: May 30, 2017

Sub: Outcome of 10th Board Meeting held on May 30, 2017 pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015

Ref.: Scrip Id.: 539662

Dear Sir / Ma'am,

The Board of Directors of the Company in their 10th meeting held on Tuesday, May 30, 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 05:40 P.M., inter alia transacted the following businesses:

1. Approved the Audited Financial Results for the quarter and year ended on March 31, 2017 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 and took on record Auditor's report thereon. (enclosed herewith);

Further, the report of auditor's is with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter and year ended on March 31, 2017.

Furthermore, the Extracts of results would also be published in the newspapers in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. Recommended a Dividend of 0.50 paise (5% of Equity Share of Rs. 10/- each) on 51,03,500 equity shares.
3. Approved the re-appointment of Mr. Mahendra Kumar Baid, Managing Director of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting;
4. Took on record resignation of Ms. Neetu Jogani, Company Secretary and Compliance Officer of the Company,
5. Approved the appointment of Ms. Surbhi Rawat, Company Secretary and Compliance Officer of the Company,



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6. Revised code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders;
7. Approved changes in KMP's for determining materiality of an event or information; and
8. Revised policy for determination of materiality of information or event.

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



Encl: A/a