

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

Date: July 4, 2017

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

Sub: Outcome of 11th Board Meeting held on July 4, 2017

Ref.: Scrip Id.: 539662

Dear Sir / Ma'am,

The Board of Directors of the Company at their 11th meeting held on Tuesday, July 4th, 2017 at the registered office of the Company situated at, 1, Tara Nagar, Ajmer Road, Jaipur- 302 006, which commenced at 2:00 P.M. and concluded at 5:00 P.M., inter alia transacted the following business:

Allotment of 51,00,000 Equity shares on preferential basis.

The Board of Directors of the Company pursuant to the in-principle approval received from BSE Ltd. dated June 7, 2017 and Special Resolution passed by the Members through Postal Ballot have allotted 51,00,000 (Fifty One Lakhs) equity shares of the Company having face value of Rs. 10/- each issued on preferential basis to the following applicants from whom the entire share application money of Rs. 11/- (including Rs 1/- premium) per share was received by the Company on or before, 4th July 2017 as per the statement given hereunder:

Sr. No.	Name of the Allottees	Category (Promoter / Non-promoter)	No. of Equity Shares	Face value of Equity shares (Rs.)	Issue Price per Share (Rs.)	Total Amount paid (INR)
1.	Sobhag_Devi Baid	Promoter	2,00,000	Rs. 10/	Rs. 11/-	Rs. 22,00,000/-
2.	Mahendra Kumar Baid	Promoter	3,00,000	Rs. 10/	Rs. 11/-	Rs. 33,00,000/-
3.	Skyview Tie Up Private Limited	Public	9,00,000	Rs. 10/	Rs. 11/-	Rs. 99,00,000/-
4.	Mahapragya Land Developers Private Limited	Public	17,50,000	Rs. 10/	Rs. 11	Rs. 1,92,50,000/-
5.	Nandankanan Barter Private Limited	Public	19,50,000	Rs. 10/	Rs. 11/-	Rs. 2,14,50,000/-
	Total		51,00,000			Rs. 5,61,00,000/-



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The said Equity shares shall rank pari-passu in all respects with the existing equity shares of the Company.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from July 7, 2017 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

Surbhi Rawat

**CS Surbhi Rawat
Company Secretary &
Compliance Officer**

