

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,
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Date: 30.07.2016

Sub: Outcome of 6th Board Meeting held on July 30, 2016.
Ref.: Scrip Id.: 539662

Dear Sir / Ma'am,

The Board of Directors of the Company at their 6th meeting held on Saturday, July 30, 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 Un-audited Financial Results as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on June 30, 2016 (enclosed herewith);
Further, 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. Took on record the Limited Review Report on the financial results for the quarter ended on June 30, 2016 (enclosed herewith).
3. Took on record the statement of investor grievances pursuant to Regulation 13 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which projected nil complaints.
4. Re-issued and allotted of 13,59,300 shares which were forfeited by the Company on June 20, 2003, on preferential basis.

The Board of Directors of the Company pursuant to the:

- (i) Special Resolution passed by the Members at the Annual General Meeting of the Company held on July 7, 2016 and;
- (ii) In-principle approval received from BSE Ltd. dated July 19, 2016

have reissued and allotted 13,59,300 (Thirteen Lakhs Fifty Nine Thousand and Three Hundred) equity shares of the Company having face value of Rs. 10/- each (which were forfeited by the Company on June 20, 2003), to non-promoters on preferential basis to the following applicants from whom the entire share application money of Rs. 10/- per share was received by the Company as on the date of allotment, as per the statement given hereunder:

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Sr. No.	Name of the Applicant	No. of Equity Shares	Face value of Equity shares (Rs.)	Issue Price	Total Amount paid (INR)
Non- Promoetrs					
1.	Skyview Tie up Pvt. Ltd.	9,20,000	Rs. 10/	Rs. 10/- per share	Rs. 92,00,000/-
2.	Dream Finhold Pvt. Ltd.	4,39,300	Rs. 10/	Rs. 10/- per share	Rs. 43,93,000/-
	Total	13,59,300			Rs. 1,35,93,000/-

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 August 2, 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