

# **BFL ASSET FINVEST LIMITED**

(Formerly known as BFL Developers Limited)

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877  
CIN: L45201RJ1995PLC010646, Website: [www.bflfin.com](http://www.bflfin.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: March 09, 2018

**Sub: Outcome of 15<sup>th</sup> Board Meeting held on Friday, March 09, 2018 and disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Scrip Id.: 539662**

Dear Sir / Ma'am,

The Board of Directors of the Company in their 15<sup>th</sup> meeting held on Friday, March 09, 2018 at the registered office of the Company situated at, 1, Tara Nagar, Ajmer Road, Jaipur 302 006 which commenced at 04:00 P.M. and concluded at 04 : 30 P.M., inter alia transacted the following business:

1. Took on record resignation tendered by Mr. Nishant Jain, Chief Financial Officer of the Company due to pre-occupation with effect from February 26, 2018.
2. Appointed Mr. Ravi Bohra as Chief Financial Officer of the company with effect from March 09, 2018.

Kindly note that the details of the Appointment of Chief Financial Officer as per regulation 30 read with SEBI Circular dated September 09, 2015 is being filed separately.

3. Approved the revised policy for determination of materiality of information or event framed pursuant to the applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 consequent to change in key managerial personnel authorized for determination of materiality of information or event of the Company.

Kindly note that the details of key managerial personnel as per regulation 30 read with SEBI Circular dated September 09, 2015 is being filed separately.

You are requested to take the same on record.

**Thanking You,  
Yours Faithfully**

**FOR BFL ASSET FINVEST LIMITED**

Surbhi Rawat  
**CS SURBHI RAWAT  
(COMPANY SECRETARY AND  
COMPLIANCE OFFICER)**

