

BRNL**BHARAT ROAD NETWORK
LIMITED**

CIN: L45203WB2006PLC112235

Registered Office: 5B, North East Block,
Vishwakarma Building, 86C, Topsia
Road (South) Kolkata - 700046

Tel No. 033 - 6602 3609

Fax No. 033 - 6602 3243

Website: www.brnl.in., Email: cs@brnl.in

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018 in Kolkata to inter alia, consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2017 (subject to Limited Review by the Statutory Auditors of the Company). This Notice is also available on the Company's website www.brnl.in and on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Bharat Road Network Limited
sd/-**Naresh Mathur**
Company Secretary
FCS 4796

Place: Kolkata

Date : 5th February, 2018

A SREI Initiative