

BRNL

BRNL/COSEC/2017-18 / 01

26th September, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 (BSE Scrip Code: 540700)	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (NSE Symbol: BRNL)
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Respected Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

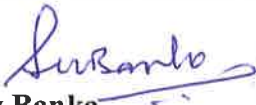
Pursuant to Regulation 30 (12) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that as per Section 96 of the Companies Act, 2013, the Company has obtained the approval from Registrar of Companies – West Bengal for extension of time by a period of 3 (three) months, i.e. upto 31st December, 2017 for holding the 10th Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2017.


We are attaching herewith, the approval Letter received from the RoC in this regard.

The same is for your information and to take on record.

Thanking you,

For **Bharat Road Network Limited**


Sanjay Banka
Company Secretary and Compliance Officer
FCS 3537



BHARAT ROAD NETWORK LIMITED

CIN: U45203WB2006PLC112235

Registered Office: 'Mirania Gardens', 10B/1, Topsia Road (East), Kolkata – 700 046

Corporate office: Vishwakarma, 86C Topsia Road (S), Kolkata - 700046

Phone: +91 33 6602 3609; Email : corporate@brnl.in

Website : www.brnl.in



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

DATED : 26-09-2017

IN THE MATTER OF M/S BHARAT ROAD NETWORK LIMITED CIN U45203WB2006PLC112235

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

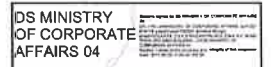
The Company has closed its accounting year on 31-03-2017 and the Annual general meeting of the company is due to be held on 30-09-2017 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G53969614 on 25-09-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

3 months extension granted

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

K G JOSEPH JACKSON

Registrar of Companies

RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

BHARAT ROAD NETWORK LIMITED

Mirania Gardens,, 10B/1, Topsia Road (East),, Kolkata, Kolkata, West Bengal, India, 700046



Note: This letter is to be generated only when the application is approved by RoC office