



BRNL/CS/2019-20/16
29th May, 2019

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)

Sub.: Board Meeting dated 28th May, 2019 - Publication of Financial Results

Dear Sir,

Pursuant to Schedule III Part A Para A Point 12 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter No. BRNL/CS/2019-20/15 dated 28th May, 2019 with regard to Outcome of Board Meeting, please find enclosed herewith, copy of the extract of Audited Financial Results as published on Wednesday, the 29th May, 2019 in English and Regional Newspaper (Bengali).

The same has also been made available on the Company's website www.brnl.in.

This is for your information and record.

Yours faithfully,

For **Bharat Road Network Limited**

NARESH
MATHUR

Naresh Mathur
Company Secretary
FCS 4796

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: 5B, North East Block, 'Vishwakarma Building', 86C, Topsia Road (South), Kolkata - 700 046

Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 Email: corporate@brnl.in

Website: www.brnl.in

BRNL

Behtar Raaste, Badhta Bharat

BHARAT ROAD NETWORK LIMITED

Regd. Office: 'Vishwakarma Building', 86C, Topsia Road (South), Kolkata - 700 046

CIN: L45203WB2006PLC112235

Email : cs@brnl.in, Website: www.brnl.in , Telephone No. +91 33 6602 3609, Fax No. +91 33 6602 3243

Extract of Statement of Audited Standalone Financial Results for the Quarter and year ended March 31, 2019 and Audited Consolidated Financial Results for the year ended March 31, 2019

(₹ In lakhs)

Sl. No.	Particulars	Standalone				Consolidated		
		Quarter ended		Year ended		Year ended		
		Mar 31, 2019 (Audited)	Dec 31, 2018 (Unaudited)	Mar 31, 2018 (Audited)	Mar 31, 2019 (Audited)	Mar 31, 2018 (Audited)	Mar 31, 2019 (Audited)	Mar 31, 2018 (Audited)
1)	Total Income from operations (Including Other Income)	1,345.32	2,036.70	2,434.89	7,447.25	6,417.43	44,946.03	25,071.86
2)	Net Profit/(Loss) for the period (before tax and exceptional items)	(508.75)	799.12	1,364.45	2,034.08	4,051.66	(3,748.59)	3,472.04
3)	Net Profit/(Loss) for the period before tax (after exceptional items)	(508.75)	799.12	1,364.45	2,034.08	4,051.66	(3,748.59)	3,472.04
4)	Net Profit/(Loss) for the period after tax (after exceptional items)	(237.52)	495.50	966.54	1,427.80	2,891.80	(4,353.42)	2,314.60
5)	Total Comprehensive Income for the period/Year [comprising Profit/ (Loss) for the period/Year (after tax) and Other Comprehensive Income (after tax)]	(234.07)	494.63	961.27	1,428.10	2,886.53	(4,351.33)	2,309.93
6)	Equity Share Capital	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00
7)	Other equity excluding revaluation reserves	-	-	-	1,09,485.00	1,08,562.93	92,768.15	97,933.66
8)	Earnings per share (of Rs. 10/- each) (for quarter not annualised):							
	a) Basic (Rs.)	(0.28)	0.59	1.15	1.70	4.09	(5.19)	3.28
	b) Diluted (Rs.)	(0.28)	0.59	1.15	1.70	4.09	(5.19)	3.28

Note :

1) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results are available on the Stock Exchange website i.e. (www.bseindia.com & www.nseindia.com) and Company's website (www.brnl.in).

For and on behalf of the Board of Directors
BHARAT ROAD NETWORK LIMITED

Place : Kolkata

Dated : May 28, 2019

Sd/-
Managing Director

BRNL

Behtar Raaste, Badhta Bharat

BHARAT ROAD NETWORK LIMITED

Regd. Office: 'Vishwakarma Building', 86C, Topsia Road (South), Kolkata - 700 046

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Email : cs@brnl.in, Website: www.brnl.in , Telephone No. +91 33 6602 3609, Fax No. +91 33 6602 3243

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(₹ in lakhs)

Sl. No.	Particulars	Standalone					Consolidated	
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6)	Equity Share Capital	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00
7)	Other equity excluding revaluation reserves				1,09,485.00	1,08,562.93	92,768.15	97,933.66
8)	Earnings per share (of Rs. 10/- each) (for quarter not annualised):							
a)	Basic (Rs.)	(0.28)	0.59	1.15	1.70	4.09	(5.19)	3.28
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For and on behalf of the Board of Directors
BHARAT ROAD NETWORK LIMITED

Place : Kolkata

Dated : May 28, 2019

Sd/-
Managing Director