

BRNL/CS/2018-19/27 5th September, 2018

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 BlockBandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (NSE Symbol: BRNL)

Sub: Newspaper advertisement pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of public notice of the Company published in newspapers viz., 'The Financial Express' (English) and 'Aajkaal' (Bengali) on September 05, 2018.

The same has also been made available on the Company's website <u>www.brnl.in</u> and on the website of Karvy Computershare Private Limited, our e-voting agency, at <u>https://evoting.karvy.com</u>.

This is for your information and record.

Thanking you.

Yours faithfully, For **Bharat Road Network Limited**

NARESH SAD-BARESH MATHEW SAD-BARESH MATHWARESH MATHWARESH MATHWARESH SAD-BARESH SAD-BARE

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 700046 Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 Email: <u>corporate@brnl.in</u> Website: www.brnl.in

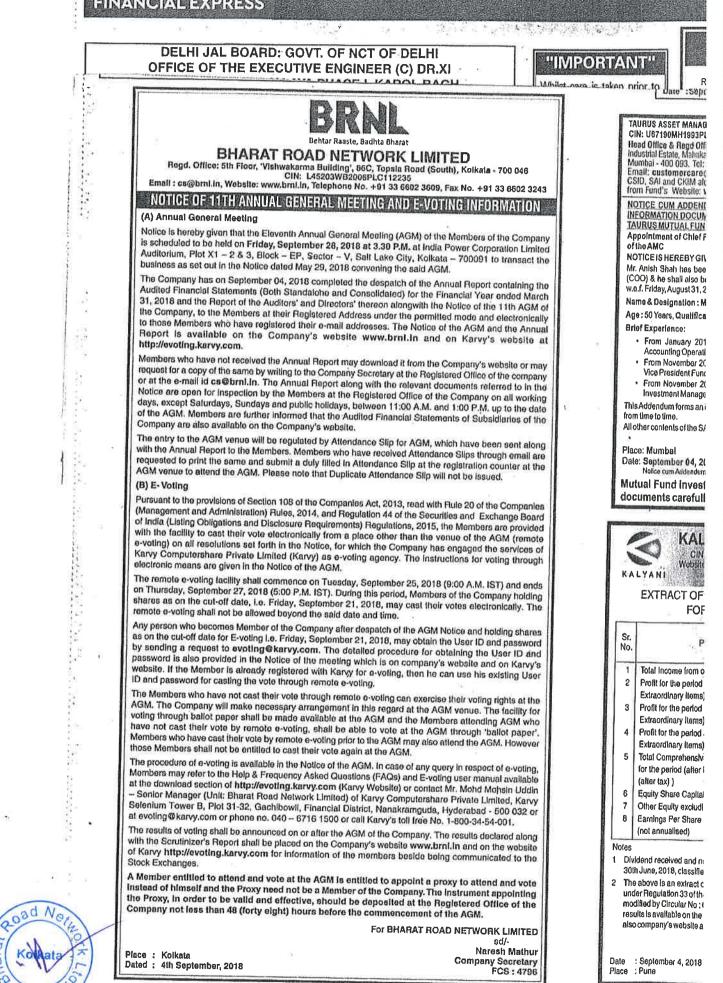
A **SREI** Initiative

Financial Express _ Wednesday - 05.09.2018

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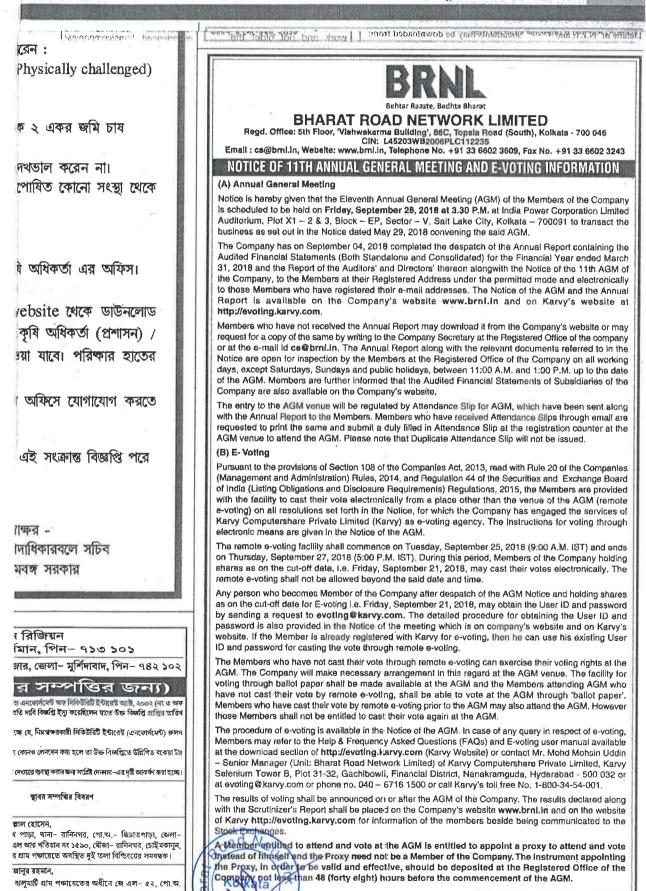
FINANCIAL EXPRESS



Aajka- Wednesday _ 05.09.2018.



কলকাতা বুধবার ৫ সেপ্টেম্বর ২০১৮



থালুমাটি গ্রাম পঞ্চায়েডের অধীনে ক্ষে এল- ৫২, পো.অ. , জেলা- মুর্শিদাবাদ, এগত্যারকেওইচ নং ১১৭২, প্লটি নং এবং ২১০৪ এবং এলআর বর্তি নং ৭০৬৮, প্লট নং: ২০১৮,

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For BHARAT ROAD NETWORK LIMITED sd/-