



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 Block Bandra-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 www.brnl.in and on the website of Karvy Computershare Private Limited, our e-voting agency, at <https://evoting.karvy.com>.

This is for your information and record.

Thanking you.

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

NARESH
Digitally signed by NARESH MATHUR
DN: c=IN, o=Personal, CN = 5993952,
2.5.4.20=33307992450a066103660645
66447864481422693ae8c0e432be463d
id.postalCode=700150, st=West Bengal,
serialNumber=786020341020602be34554
389a351629502a0e483eac319d9f5a2b0b
118676, cn=NARESH MATHUR
Date: 2018.09.05 16:53:56 +05'30'
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 700046

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

Website: www.brnl.in

DELHI JAL BOARD: GOVT. OF NCT OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (C) DR.XI

"IMPORTANT"

W/hilot... is taken print to Date : 5/9/18



Dehtar Raaste, Badhta Bharat

BHARAT ROAD NETWORK LIMITED

Regd. Office: 5th Floor, 'Vishwakarma Building', 86C, Topsia Road (South), Kolkata - 700 048
CIN: L45203WB2006PLC112235

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

NOTICE OF 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

(A) Annual General Meeting

Notice is hereby given that the Eleventh Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Friday, September 28, 2018 at 3.30 P.M.** at India Power Corporation Limited Auditorium, Plot X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091 to transact the business as set out in the Notice dated May 29, 2018 convening the said AGM.

The Company has on September 04, 2018 completed the despatch of the Annual Report containing the Audited Financial Statements (Both Standalone and Consolidated) for the Financial Year ended March 31, 2018 and the Report of the Auditors' and Directors' thereon alongwith the Notice of the 11th AGM of the Company, to the Members at their Registered Address under the permitted mode and electronically to those Members who have registered their e-mail addresses. The Notice of the AGM and the Annual Report is available on the Company's website www.brnl.in and on Karvy's website at <http://evoting.karvy.com>.

Members who have not received the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the company or at the e-mail id cs@brnl.in. The Annual Report along with the relevant documents referred to in the Notice are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11:00 A.M. and 1:00 P.M. up to the date of the AGM. Members are further informed that the Audited Financial Statements of Subsidiaries of the Company are also available on the Company's website.

The entry to the AGM venue will be regulated by Attendance Slip for AGM, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips through email are requested to print the same and submit a duly filled in Attendance Slip at the registration counter at the AGM venue to attend the AGM. Please note that Duplicate Attendance Slip will not be issued.

(B) E-Voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of Karvy Computershare Private Limited (Karvy) as e-voting agency. The instructions for voting through electronic means are given in the Notice of the AGM.

The remote e-voting facility shall commence on **Tuesday, September 25, 2018 (9:00 A.M. IST)** and ends on **Thursday, September 27, 2018 (5:00 P.M. IST)**. During this period, Members of the Company holding shares as on the cut-off date, i.e. **Friday, September 21, 2018**, may cast their votes electronically. The remote e-voting shall not be allowed beyond the said date and time.

Any person who becomes Member of the Company after despatch of the AGM Notice and holding shares as on the cut-off date for E-voting i.e. **Friday, September 21, 2018**, may obtain the User ID and password by sending a request to evoting@karvy.com. The detailed procedure for obtaining the User ID and password is also provided in the Notice of the meeting which is on company's website and on Karvy's website. If the Member is already registered with Karvy for e-voting, then he can use his existing User ID and password for casting the vote through remote e-voting.

The Members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM venue. The facility for voting through ballot paper shall be made available at the AGM and the Members attending AGM who have not cast their vote by remote e-voting, shall be able to vote at the AGM through 'ballot paper'. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM. However those Members shall not be entitled to cast their vote again at the AGM.

The procedure of e-voting is available in the Notice of the AGM. In case of any query in respect of e-voting, Members may refer to the Help & Frequency Asked Questions (FAQs) and E-voting user manual available at the download section of <http://evoting.karvy.com> (Karvy Website) or contact Mr. Mohd Mohsin Uddin - Senior Manager (Unit: Bharat Road Network Limited) of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040 - 6716 1500 or call Karvy's toll free No. 1-800-34-54-001.

The results of voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.brnl.in and on the website of Karvy <http://evoting.karvy.com> for information of the members beside being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The Instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 (forty eight) hours before the commencement of the AGM.

For BHARAT ROAD NETWORK LIMITED

sd/-
Naresh Mathur
Company Secretary
FCS : 4796

Place : Kolkata
Dated : 4th September, 2018

TAURUS ASSET MANAG
CIN: U67190MH1993PL
Head Office & Regd Offi
Industrial Estate, Mahaka
Mumbai - 400 093. Tel:
Email: customercare@taurusmutualfund.com
CSID, SAI and CKIM alt
from Fund's Website: www.taurusmutualfund.com

NOTICE CUM ADDENDUM
INFORMATION DOCUMENT
TAURUS MUTUAL FUND
Appointment of Chief F
of the AMC

NOTICE IS HEREBY GIV
Mr. Anish Shah has bee
(COO) & he shall also be
w.e.f. Friday, August 31, 2

Name & Designation : M
Age : 50 Years, Qualifica

Brief Experience:

- From January 201
Accounting Operat
- From November 20
Vice President Fun
- From November 20
Investment Manage

This Addendum forms an
integral part of the
All other contents of the S/

Place: Mumbai

Date: September 04, 20
Notice cum Addendum

Mutual Fund invest
documents carefully



EXTRACT OF FOF

Sr. No.	P
1	Total Income from o
2	Profit for the period Extraordinary Items)
3	Profit for the period Extraordinary Items)
4	Profit for the period Extraordinary Items)
5	Total Comprehensive for the period (after t (after tax))
6	Equity Share Capital
7	Other Equity Exclud
8	Earnings Per Share (not annualised)

Notes

- 1 Dividend received and n
30th June, 2018, classifi
- 2 The above is an extract c
under Regulation 33 of th
modified by Circular No: t
results is available on th
also company's website a

Date : September 4, 2018
Place : Pune



Aspka - Wednesday - 05.09.2018.

আজকাল

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কলকাতা বুধবার ৫ সেপ্টেম্বর ২০১৮

রেন :

Physically challenged)

ক ২ একর জমি চাষ

দখতাল করেন না।

পোষিত কোনো সংস্থা থেকে

ই অধিকর্তা এর অফিস।

website থেকে ডাউনলোড

কৃষি অধিকর্তা (প্রশাসন) /

প্রয়া যাবো। পরিষ্কার হাতের

অফিসে যোগাযোগ করতে

এই সংক্রান্ত বিজ্ঞপ্তি পরে

াঙ্কর -

দাধিকারবলে সচিব

মবজ সরকার

র বিজ্ঞয়ন

মিন, পিন- ৭১৩ ১০১

হার, জেলা- মুর্শিদাবাদ, পিন- ৭৪২ ১০২

র সম্পত্তির জন্য)

এ এনকেসমেন্ট অফ সিটিউরিটি ইন্টারন্যাশনাল, ২০০২ (নং ৩ অফ
প্রতি দাবি বিজ্ঞপ্তি ইস্যু করেছিলেন যাতে উক্ত বিজ্ঞপ্তি প্রাপ্তির তারিখ

ছে যে, নিম্নলিখিত সিকিউরিটি ইন্টারন্যাশনাল (এনকেসমেন্ট) কর্তৃক

কোনও লেনদেন করা হলে তা উক্ত পিএমইউতে উল্লিখিত ব্যক্তির টা

নেওয়ার স্বাক্ষর করার জন্য সর্বোচ্চ পেনালটি-এর দৃষ্টি অর্জন করা হচ্ছে।

স্থাবর সম্পত্তির বিবরণ

মাল হোসেন,

ব পাড়া, বানা- রানিনগর, পো.অ- খিড়াতপাড়া, জেলা-
এস আর খতিয়ান নং ১৫৯০, মৌজা- রানিনগর, চৌহিনকানুল,
র গ্রাম পঞ্চায়েতে অবস্থিত দুই তলা খিড়াতপাড়ার সম্বন্ধক।

জানুর রহমান,

বালুমাটি গ্রাম পঞ্চায়েতের অধীনে জে এল- ৫২, পো. অ.
জেলা- মুর্শিদাবাদ, এলআরকেএইচ নং ১১৭২, প্লট নং
৫৭২ ২১০৪ এবং এলআর বন্ডি নং ৭০৬৮, প্লট নং: ২০২৮,

BRNL

Behtar Raaste, Badhta Bharat

BHARAT ROAD NETWORK LIMITED

Regd. Office: 5th Floor, 'Vishwakarma Building', 86C, Topala Road (South), Kolkata - 700 046

CIN: L45203WB2006PLC112235

Email : cs@brnl.in, Website: www.brnl.in, Telephone No. +91 33 6802 3609, Fax No. +91 33 6802 3243

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For BHARAT ROAD NETWORK LIMITED

sd/-

Morshad Mathur

