

BRNL/CS/2018-19/40 6th November, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 (**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 - Publication of Notice

Dear Sir,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter No BRNL/CS/2018-19/39 dated 5th November, 2018 with regard to Board Meeting Notice, please find enclosed herewith, copy of the Notice published on Tuesday, 6th November, 2018 in English and Regional Newspaper (Bengali).

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

This is for your information and record.

Thanking you.

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

NARESH NAREH MATHUR 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: <u>corporate@brnl.in</u> Website: <u>www.brnl.in</u>

Financial Express. 6th November, 2018. Therday

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

30TH SEPT. 2017

(Unaudited)

14,313.05

(330.25)

(326.42)

(190.27)

(187.37)

1,852.68

(0.10)

(0.10)

3.83

QUARTER ENDED HALF YEAR ENDED QUARTER ENDED YEAR ENDED

JOTH

SEPT, 2018

(Unaudited)

29,290.02

3,112.83

3,112.80

1,998.79

1,972.35

1,852.68

1.08

1:08

(0.03)

(7 in Lecs except per share data)

31ST MARCH 2018

(Audited)

54,542.70

3.999.78

2,487.87

6,487.65

5.548.17

5,492.29

1,852.68

2.99

2.99

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5.33

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LGISTERED OFFICE: D.P.NAGAR, RANDIA - 756 135 DIST: BHADRAK (ODISHA) CIN : L452010R1955PLC008400 Tel +91-6784-240 272, Fax +91-6784-240 626. Email : facorccp@facorccp.in, Website : www.facorgroup.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR

THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2018

30TH SEPT, 2018

(Unaudited)

13,992.85

1,289.02

1,289.02

859.89

846.35

0.46

0.46

NOTE: 1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under

Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly

and Half Yearly Financial Results are available on the website of Stock Exchange at www.bseindia.com and on the Company's

Previous period figures are regrouped/rearranged, wherever necessary, to facilitate comparison.

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BRNL BHARAT ROAD NETWORK

CIN : L45203WB2006PLC112235 Registered Office: 5B, North-East Block. Vishwakarma Building, 86C, Topsia Road (South) Kolkata - 700 048 Tel No. 033 - 6602 3609 Fax No. 033 - 6602 3243 Website: www.bml.in, Email: cs@bml.in

NOTICE

Sr.

No.

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PARTICULARS

Net Profit /(Loss) for the period (before Tax,

Net Profit /(Loss) for the period Before tax.

Net Profit / (Loss) for the period after Tax

Total Comprehensive Income for the period

(after tax) and Other Comprehensive Income

comprising Profit / (Loss) for the period

Earnings per share (of ₹ 1/- each) for

(after Exceptional and / or Extraordinary items)

(after Exceptional and / or Extraordinary items)

Exceptional and/or Extraordinary item)

Exceptional Income / (Expenses) (Net)

Total Income from operations

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 November, 2018 in New Delhi to, inter alia, consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2018, (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. bseindla.com and www.nseindia.com

For Bharat Road Network Limited sd/-Naresh Mathur

Date : 05.11.2018

Company Secretary FCS 4796 Place: Kolkata

Place: Nolda, UP Date: 5th November, 2018

Equity Share Capital

(not annualised) :

(a) Basic EPS

(b) Diluted EPS

website www.facorgroup.in

Other Equity

By Order of the Resolution Professional for Ferro Alloys Corporation Limited **Ritesh Chaudhry** Sr. General Manager (Legal) & Company Secretary

Kanpur-208002 actants.com; tants.com pursuant to le Securities Adia (Listino Isclosure 2015, that a ectors of the dnesday, the le registered 6 Arya Nagar, inter alia, to ited Financial the quarter/ 3mber, 2018. ade available Company at

of the Board rfactants Ltd. Sd/vansh Tiwari) iny Secretary

Ictants.com

| KONKALS PROPPANT & GRANITE LIMITED (FORMERLY KNOWN AS VIKAS GRANARIES LIMITED) (IN:L14100HR1994PLC036433 Registered Office: Hisar Road Siwani Haryana -127046 India Registered Office: Hisar Road Siwani Haryana -127046 India STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON SEPTEMBER 30, 2018 (5 in Lace | | | | | | |
|---|---|--------------------------------|------------------|--------------------------------|---------------------------------------|---|
| Sr. No. | Particulars | Quarter Ended 30.09.2018 | Quarter Ended | Quarter Ended 30.09.2017 | 8 Half Year Ended 30.09.2018 | (₹ in Lacs) Half Year Ended 30.09.2017 |
| - | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited |
| 1, | Total Income from operations (net) | 1,205.18 | 927.50 | 4.15 | 2,132.68 | 4.15 |
| 2. | Profit/(Loss)from operations before tax and exceptional items | 1,186.94 | 912.29 | (234.58) | 2,099.22 | |
| 3. | Profit/(Loss)from operations before tax and after exceptional items | 1,186,94 | 912,29 | (234.58) | | (533.26) |
| 4. | Net Profit/(Loss) for the period/year after Tax | 1,186.94 | 912.29 | (69.34) | 2,099.22 | (533.26) |
| 5. | Total Comprehensive income for the period/year upogualesseesuur.www. (a) upogualesseesuur.www. (a) upoguale | 3 | | | 2,099.22 | (240.58) |



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কলকাতা মঙ্গলবার ও নভেম্বর ২০১৮

দ্যুমি সবার ক্ষণ্ড্র শুভ দীপাবলির

গুলেচ্ছা

Happy Diwali

THINK HEIMIN HIGHNE STRIKE ময়র সন্মসূচি দন্ত, সম্পাদক হয়েছেন ময়র পার্থ যদ দেবাশিস জানা।

Aaj Kal. 6th November, 2018. Tuesday

BRNL

ভারত রোড নেটওয়ার্ক লিমিটেড CIN: L45203WB2006PLC112235 রেজিস্টার্ড অদিস : ৫বি, নথাইপট রক, বিশ্বকর্মা বিশ্বিদ, ৮৬সি তপসিয়া রোড (দক্ষিণ) दसकाएा-900 086 যোন : ০৩৩ - ৬৬০২ ৩৬০৯ ক্যাস : ০৩৩ - ৬৬০২ ৩২৪৩ ওয়েবসাইট ‡ www.bml.in. दे-सिल : cs@brnl.in

বিজ্ঞপ্তি

সিকিউরিটিজ অ্যান্ড এক্সচেঞ্চ বোর্ড অফ ইন্ডিয়া (লিস্টিং অবলিগেশনস্ আন্ড ডিসক্লোজার রিকোয়ারমেন্ট্স) রেণ্ডলেশনস, ২০১৫ এর রেণ্ডলেশন ৪৭ অনুসারে, এতদ্বারা বিজ্ঞপ্রি প্রকাশ করা হচ্ছে যে অন্যান্য বিষয় সহ ৩০ সেপ্টেম্বর, ২০১৮ তারিখে সমাপ্ত বৈমাসিক এবং যাম্মাযিকের জন্য অনির্নীক্ষিত একক আর্থিক ফলাফল (কোম্পানির স্ট্যাট্টরি অডিটর দ্বারা সীমিত পর্যালোচনা সাপেক্ষ) বিবেচনা এবং অনুমোদনের উদ্দেশ্যে বুধবার, ১৪ নভেম্বর, ২০১৮ তারিখে নিউ দিল্লীতে কোম্পানীর পরিচালক মগুলীর একটি সন্তা অনুষ্ঠিত হবে। এই বিজ্ঞপ্তিটি কোম্পানীর ওয়েবসাইট www.brnl.in এবং স্টক এক্সচেঞ্জ সমূহের ওয়েবসাইট www. nseindla.com, www. bseindia.com-এ উপলৱ।

ডারত রোড নেটওয়ার্ক লিমিটেড-এর পক্ষে ষা/-- .. নরেশ মাধুর কোম্পানী সেক্রেটারি স্থান ঃ কলকাতা FCS 4796 তারিখঃ০৫.১১.২০১৮



পরিবর্তনের পথে. RYIN AVENT EST BENGAL TOURISM

www.wbtourism.gov.in www.wbtdcl.com

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