

BRNL/CS/2018-19/25 16th August, 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 BlockBandra-Kurla Complex, Bandra (E), Mumbai - 400051

(NSE Symbol: BRNL)

Sub.: Board Meeting dated 14th August, 2018 - Publication of Financial Results

Dear Sir,

Further to our letter No BRNL/CS/2018-19/22 dated 14th August, 2018 with regard to Outcome of Board Meeting, please find enclosed herewith, copy of the newspaper publication of the extract of Unaudited Standalone Financial Results as published in English and Regional Newspaper (Bengali) on 15th August, 2018.

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

This is for your information and record.

Thanking you.

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

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



ist July, 2017, revenue from jerations and other expenses us periods figures presented

For and on behalf of the Board Sd/-Predip Kumar Tibdewal

Whole Time Director

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39 | Facsimile: +91 124 391 3888 led June 30, 2018

(Rupees In millions) Year ended hebnes Unaudited Audited hatth 31-Mar-18 far-18 30-Jun-17 77,950.9 293.1 18,695.3 61.5 5,666.6 1,752.3 61.5 1,752.3 5,666.6 61.5 1,752.3 5,666.6 76.2 1,748.7 5,668.9 5,994.5 5,994.5 1,994.5 (6,424.2) 0.77 2.92 9.45 0.77 2.92 9.45

icial Results for the quarter ended Listing Obligations and Disclosure ancial Results for the quarter ended the website of the Stock Exchange

For SpiceJet Limited

Ajay Singh Chairman and Managing Director

Place of Signature: Kolkata Dated: 14th August, 2018

Behter Ranste, Badhta Bharat

BHARAT ROAD NETWORK LIMITED

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

CIN: L45203WB2005PLC112235

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

Extract of Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2018

\$1. No.	Particulars	Quarter ended			Year ended
		June 30, 2018	Mar 31, 2018	June 30, 2017	Mar 31, 201B
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1)	Total Income from operations (Including Other Income)	1,919.83	2,434.89	379.30	6,417.43
2)	Net Profit / (Loss) for the period (before tax and exceptional items)	1,025.39	1,364.45	52.34	4,051.86
3)	Net Profit / (Loss) for the period before tax (after exceptional items)	1,025.39	1,364.45	52.34	4,051,66
4)	Net Profit / (Loss) for the period after tax (after exceptional items)	726.77	966,54	49.93	2,691.80
5)	Total Comprehensive Income for the period/Year [comprising Profit/(Loss) for the period / Year (after tax) and Other Comprehensive Income (after tax)]	725.57	961.27	49.93	2,886.53
6)	Equity Share Capital	8,395.00	8,395.00	5,465.00	8,395.00
7)	Other equity excluding revaluation reserves			×	1,08,562.93
8)	Earnings per share (of ₹ 10/- each) (for the quarter not annualised): a) Basic (₹)	0.86	1,15	0.09	4.09
	b) Diluted (₹)	0.86	1.15	0.09	4.09

Notes:

- 1. The above standalone financial results for the quarter ended June 30, 2018 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2018. Limited Review of these financial results for the quarter ended June 30, 2018, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors of the Company.
- 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.nseindla.com) and Company's website (www.bml.ln).

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

sd/-Bajrang Kumar Choudhary **Managing Director**

A SREI Initiative





KOLKATA





হাতে পেতে পারেন।

পতিত্রপারন বিশ্বয়াল धावर कर करें सामकारा शहीरकी ৫০, ডারেইন খ্রিচ, কম দা ম দং-১৩৪ দ্বিতীয় ওল

ক্সকাতা- ২০০ ০১২। व्यक्तिक र सामाहि २ वर्ष्ट्रीय

ভ্ৰম সংশোধন

১৪.০৮.১৮ তে এই পত্তিকার প্রকাশিত আধুনিক হ্রভাব্রিক সিঃ, ১৪, এন এস রোড, এর ভল, অস্তরাত্রা- ৭০০ ০০১-এর অস্থ্রীক্তিত আর্থিক সম্মাতগের শিরোনাম অংশে কেম্পানির WB1979PLC032200'-এর পরিবর্তে CIN: 27100 WB1979PLC032200 শড়তে হবে। মুদ্রণপ্রমান্ত্রের কলে অসুধিয়া ঘটার জনা দুর্যযিত।

পহিচালকমগুলীর আদেশানুসারে যাঃ হুগল কিলোর আগরভয়াল ম্যানেজিং ভিরেইর স্থান; কলকাতা DIN: 00227460 **एडिंग, १८.०५,२०**१५

ফর্ম নং: এনসিএলটি ৩এ পিটিশন বর্ণনাকারী বিজ্ঞাপন [রুল ৩৫ সইব্য]

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কোম্পানি পিটিশন (সিএএ) নং: ৭৫৩/কেবি/২০১৮ সাপৰিত কোম্পানি আবেদন (সিএএ) নং:

পিটিশনের বিভাপ্তি

তাহিছে মাপনাল কোপোন বা ব্ৰিক্টেনাল-এই কলনাও ব কোক এমনির কনা ধার হাবছে। বেনাক বাকি উক্ বিশ্রীনারে গাল্ল- মা বিগলে ধারতে আগ্রাহী হাবে আঁক মতাতে অঞ্চর করে বা তার ইতিবার মারতে মিঘার মার-ক্রিকানা বিয়াল করে বিশ্বীনার্গ মারতে আইক বেলাক এমনারাহে পার্টাকে আতে তা এই বিশ্রীনার অন্যানির কনা নির্ধাহিত অধিকার কলাকে মূদিন কামে বিশ্রীনান্তব্যক্তি করিছে কামা বিশ্বীনা নিয়োকে কাৰণ বা এর একিচেচিটটো কমি এই নোটিস সংবলিত করে জ্মা দিতে হবে। এর জন্য নির্মান্তিক কি দিতে যে কোমণ্ড কৃতি নিয়ঞ্জনবোরীত কম খেকে এই নত নোটিস হাতে পেতে পারেন।

পঠিতপাৰন বিশ্বহাল ধনকাতা ক্ষম वव, चरा देन दिए, क्या मा

発表がせ

Notes:

Place of Signature: Kolkata

Dated: 14th August, 2018

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

Bajrang Kumar Choudhary Managing Director

Behtar Roaste, Badhta Bharat

BHARAT ROAD NETWORK LIMITED

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

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7)	Other equity excluding revaluation reserves	(C)		κ."	1,08,562.93
8)	Earnings per share (of ₹ 10/- each) (for the quarter not annualised):				40
	a) Basic (₹)	0.86	1		
	b) Diluted (₹)	0.88	1.15	0,09	4.0

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