

BRNL/CS/2019-20/26 14th August, 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 BlockBandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (NSE Symbol: BRNL)

Sub.: Board Meeting dated 13th August, 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/2019-20/25 dated 13th August, 2019 with regard to Outcome of Board Meeting, please find enclosed herewith, copy of the extract of Audited Financial Results for the Quarter ended 30th June 2019 as published on Wednesday, the 14th August, 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,

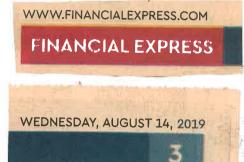
For Bharat Road Network Limited

NARESH MATHUR

Naresh Mathur Company Secretary FCS 4796

Bharat Road Network Limited

CIN: L45203WB2006PLC112235 Registered Office: '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



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	and Unaudited Consol	Email : cs@brnl.in, Website: www.brnl.in, Telephone No. +91 33 6602 3609, Fax No. +91 33 6602 32. Extract of Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2019 and Unaudited Consolidated Financial Results for the Quarter ended June 30, 2019										
-	and the state of the second second	Standalone				(₹ In laki						
SI. No.	Particulara	Quarter ended			Year ended	Quarter ended			Year ende			
NO.		June 30, 2019 (Unaudited)	March 31, 2019 (Audited)	June 30, 2018 (Unaudited)	March 31, 2019 (Audited)	June 30, 2019 (Unaudited)	March 31, 2019 (Unaudited)	June 30, 2018 (Unaudited)	March 31, 2 (Audited			
1)	Total Income from operations (Including Other Income)	1,305.93	1,345.32	1,919.83	7,447.25	10,250.75	11,949.46	14,565.88	44,946.			
2)	Net Profit /(Loss) for the period (before tax and exceptional items)	883,38	(508.75)	1,025.39	2,034.08	1,282.85	(2,052.57)	(131.34)	(3,748.5			
3)	Net Profit /(Loss) for the period before tax (after exceptional items)	883.38	(508.75)	1,025.39	2,034.08	1,282.85	(2,052.57)	(131.34)	(3,748.5			
4)	Net Profit /(Loss) for the period after tax (after exceptional items)	624.43	(237.52)	726.77	1,427.80	1,023.90	(1,779.89)	(429.96)	(4,353.4			
5)	Total Comprehensive Income for the period [comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	624.49	(234.07)	725.57	1,428.10	1,023.96	(1,774.64)	(431.17)	(4,351.3			
6)	Equity Share Capital	8,395	8,395	8,395	8,395	8,395	8,395	8.395	8.39			
7)	Other equity excluding revaluation reserves	THE OF		11. 12	1,09,485.00			No.	92,768,1			
8)	Earnings per share (of ₹ 10/- each) (for quarter not annualised):	rbenin bina	n'estan	100	S.C. Ching	- aling u		and the second s	- an i se			
2	a) Basic (₹)	0.74	(0.28)	0.86	1.70	1.22	(2.12)	(0.51)	(5.19			
	b) Diluted (₹)	0.74	(0.28)	0.86	1.70	1.22	(2.12)	(0.51)	(5.19			

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).

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

Place : Kolkata Dated : August 13, 2019

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sd/-Managing Director

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BHARAT ROAD NETWORK LIMITED CIN: L45203WB2006PLC112235

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Regd. Office: 'Vishwakarma Building', 86C, Topsia Road (South), Kolkata - 700 046 Email : cs@brnl.in, Website: www.brnl.in, Telephone No. +91 33 6602 3609, Fax No. +91 33 6602 3243 Extract of Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2019 and Unaudited Consolidated Financial Results for the Quarter ended June 30, 2019

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SI.	Particulars	Quarter ended			Year ended	Quarter ended			Year ended
No.		June 30, 2019 (Unaudited)	March 31, 2019 (Audited)	June 30, 2018 (Unaudited)	March 31, 2019 (Audited)	June 30, 2019 (Unaudited)	March 31, 2019 (Unaudited)	June 30, 2018 (Unaudited)	March 31, 201 (Audited)
-									
1)	Total Income from operations (Including Other Income)	1,305.93	1,345.32	1,919.83	7,447.25	10,250.75	11,949.46	14,565.88	44,946.0
2)	Net Profit /(Loss) for the period (before tax and exceptional items)	883.38	(508.75)	1,025.39	2,034.08	1,282.85	(2,052.57)	(131.34)	(3,748.59
3)	Net Profit /(Loss) for the period before tax (after exceptional items)	883.38	(508.75)	1,025.39	2,034.08	1 ,282.85	(2,052.57)	(131.34)	(3,748.59
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5)	Total Comprehensive Income for the period [comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	624.49	(234.07)	725.57	1,428.10	1,023.96	(1,774.64)	(431.17)	(4,351.3
6)	Equity Share Capital	8,395	8,395	8,395	8,395	8,395	8,395	8,395	8,39
7)	Other equity excluding revaluation reserves	1 Dalfartan		Stat La	1,09,485.00		Zante 1	ALC: NOT	92,768.1
8)	Earnings per share (of ₹ 10/- each) (for quarter not annualised):	1				No. 1			
15	a) Basic (?)	0.74	(0.28)	0.86	1.70	1.22	(2.12)	(0.51)	(5.19
	b) Diluted (₹)	0.74	(0.28)	0.86	1.70	1.22	(2.12)	(0.51)	(5.1

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

Place : Kolkata Dated : August 13, 2019

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sd/-Managing Director