

BRNL/CS/2019-20/38 12th November, 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 10th November, 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/2019-20/37dated 10th November, 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 September 2019 as published on Tuesday, the 12th November, 2019 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.

Yours faithfully,

For Bharat Road Network Limited

NARESH MATHUR MATHUR MATHUR MATHUR CONTRACTOR

Naresh Mathur Company Secretary FCS 4796

Encl: a/a

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

কলকাতা মঙ্গলবার ১২ নভেম্বর ২০১৯

BHARAT ROAD NETWORK LIMITED

CIN: L45203WB2006PLC112235

BRNL Behtar Raaste, Badhta Bharat

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 and Half year ended September 30, 2019 and Unaudited Consolidated Financial Results for the Quarter and Half year ended September 30, 2019

	Barticulars	Standalone							Consolidated						
SI.		Quarter ended			Half Year ended Year ender			Quarter ended			Half Year ended		Year ended		
No.		2019	June 30, 2019 (Unaudited)	Sept 30, 2018) (Unaudited)	Sept 30, 2019 (Unaudited)	Sept 30, 2018 (Unaudited)	March 31, 2019 (Audited)	Sept 30, 2019 (Unaudited)	June 30, 2019 (Unaudited)	Sept 30, 2018 (Unaudited)	Sept 30, 2019 (Unaudited)	Sept 30, 2018 (Unaudited)	March 31, '2019 (Audited)		
200															
1)	Total Income from operations (Including Other Income)	1,698.85	1,305.93	2,145.40	3,004.78	4,065.23	7,447.25	10,485.59	10;250.75	8,718.43	20,736.34	23,284.31	44,946.03		
2)	Net Profit /(Loss) for the period (before tax and exceptional items)	1,223.59	883.38	718.32	2,106.97	1,743.71	2,034.08	233.24	1,629.88	(463.25)	1,863.12	(197.08)	(1,510.53)		
3)	Net Profit /(Loss) for the period before tax (after exceptional items)	1,223.59	883.38	718.32	2,106.97	1,743.71	2,034.08	233.24	1,629.88	(463.25)	1,863.12	(197.08)	(1,510.53)		
4)	Net Profit /(Loss) for the period after tax (after exceptional items)	865.33	624.43	443.05	1,489.76	1,169.82	1,427.80	292.49	1,023.90	(1,277.65)	1,316.39	(1,707.60)	(4,353.42)		
5)	Total Comprehensive Income for the period [comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	865.41	624.49	441.97	1,489.90	1,167.54	1,428.10	292.57	1,023.96	(1,278.72)	1,316.53	(1,709.88)	(4,351.33)		
6)	Equity Share Capital	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00		
7)	Other equity excluding revaluation reserves	a second at the	12.1-1	Lag Pon		- dersking	109,485.00	- 1029 2	minan			POPULA -	92,768.15		
8)	Earnings per share (of Rs. 10/- each) (Quarter and Half year end EPS not annualised):							Annalises Annalises Annalises Annalises				ŀ	- sąče mi s - sąče mi		
	a) Basic (Rs.) b) Diluted (Rs.)	1.03 1.03	0.74 0.74	0.53 0.53	1.77	1.39 1.39	1.70	0.35 0.35	1.22	(1.52) (1.52)	1.57 1.57	(2.03) (2.03)	(5,19) (5.19)		

Note :

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).

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

Place : Kolkata Dated : November 10, 2019

Managing Director



TUESDAY, 12 NOVEMBER 2019 KOLKATA

Behtar Raaste, Badhta Bhara

BHARAT ROAD NETWORK LIMITED

CIN: L45203WB2006PLC112235

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Extract of Statement of Unaudited Standalone Financial Results for the Quarter and Half year ended September 30, 2019 and Unaudited Consolidated Financial Results for the Quarter and Half year ended September 30, 2019

	Particulars	Standalone							Consolidated						
SI.		Quarter ended			Half Yea	ir ended	Year ended	Quarter ended			Half Year ended		Year ended		
No.		2018	June 30, 2019	Sept 30, 2018	Sept 30, 2019 (Unaudited)	Sept 30, 2018 (Unaudited)	March 31, 2019 (Audited)	Sept 30, 2019 (Unaudited)	June 30, 2019 (Unaudited)	Sept 30, 2018 (Unaudited)	Sept 30, 2019 (Unaudited)	Sept 30, 2018 (Unaudited)	March 31, 2019 (Audited)		
			(Unaudited)	(Unaudited)											
1)	Total Income from operations (Including Other Income)	1,698.85	1,305.93	2,145.40	3,004.78	4,065.23	7,447.25	10,485.59	10,250.75	8,718.43	20,738.34	23,284.31	44,946.03		
2)	Net Profit /(Loss) for the period (before tax and exceptional items)	1,223.59	883.38	718.32	2,106.97	1,743.71	2,034.08	233.24	1,629.88	(463.25)	1,863.12	(197.08)	(1,510.53)		
3)	Net Profit /(Loss) for the period before tax (after exceptional items)	1,223.59	883.38	718.32	2,106.97	1,743.71	2,034.08	233.24	1,629,88	(463.25)	1,863.12	(197.08)	(1,510.53)		
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6)	Equity Share Capital	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00		
7)	Other equity excluding revaluation reserves	Network	mo I v	DOX. WIL	at 11 term	UL WO	109,485.00		VILLER	1001615	100	nostron	92,768.15		
8)	Earnings per share (of Rs. 10/- each) (Quarter and Half year end EPS not annualised):	$-\infty n$		12.58				- 4	12.3						
	a) Basic (Rs.) b) Diluted (Rs.)	1.03	0.74	0,53 0.53	1.77	1.39 1.39	1.70 1.70	0.35	1.22	(1.52) (1.52)	1.57 1.57	(2.03) (2.03)	(5.19) (5.19)		

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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 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.bml.in).

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

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Place : Kolkata Dated : November 10, 2019

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Managing Director