

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number - L67120DL1992PLC 049038)

Regd Off: 503, Rohit House, 3 Tolstoy Marg, New Delhi-110001

Phones : 011-49800900, Fax : 011-49800933

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

08TH NOVEMBER, 2017

Ref: BBFCB/BSE/2017-18

Scrip Code No.: 511501

To,

Bombay Stock Exchange Ltd.
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject we would like to inform you that the meeting of Board of Directors of the Company held today i.e. 08th November, 2017 at 4:30 P.M. at the registered office of the Company i.e. 503, Rohit House, 3 Tolstoy Marg, New Delhi- 110001. The Board had considered and approved the following:

1. Standalone Un-Audited Financial Results for the quarter/half year ended 30th September, 2017.
2. Limited Review Report of the Statutory Auditors on the aforesaid Standalone Un-Audited Financial Results for the quarter/half year ended 30th September, 2017.

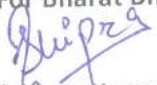
The meeting of board of directors commenced at 4:30 P.M. and concluded at 05:45 P.M.

This is for your information and record.

Thanking you,

Yours truly,

For Bharat Bhushan Finance & Commodity Brokers Ltd.


(Shipra Kamra)

Company secretary

Encl.: As Above

