

# BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number - L67120DL1992PLC 049038)

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

Phones : 011-43566777, Fax : 011-23540996

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

**Date: 06.09.2017**

To  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Security Code No.: 511501

**Sub: Submission of Certified True Copies of Publication of Notice to Stock Exchange pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

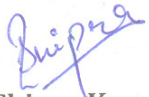
As per Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certified True Copies of publication of Notice of the Board Meeting to be held on Wednesday, 13<sup>th</sup> September, 2017 at the Registered Office of the Company at 503, Rohit House, 3 Tolstoy Marg, New Delhi- 110001 to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2017 of the Company in one English and Hindi Newspaper in The Pioneer and Vir Arjun respectively.

Kindly acknowledge the receipt and take it on record. \*

Thanking you,

Yours faithfully,

**For Bharat Bhushan Finance & Commodity Brokers Ltd.**

  
(Shipra Kamra)  
Company Secretary



वीर अर्जुन, नई दिल्ली, 5 सितंबर, 2017

## सुरेश प्रभु ने वाणिज्य एवं उद्योग मंत्रालय का कार्यभार संभाला

नई दिल्ली, (विप्र)। केंद्रीय मंत्री सुरेश प्रभु ने आज वाणिज्य एवं उद्योग मंत्री का पदभार ग्रहण कर लिया। उनसे पहले यह पदभार निमित्तला सीतारामण के पास था जिन्हें प्रदोन्नत कर रक्षा मंत्री बनाया गया है। प्रभु वाणिज्य मंत्रालय का प्रद ऐसे समय में संभाल रहे हैं जब निर्यात को वृद्धि कम हो रही है। जुलाई में निर्यात वृद्धि गिरकर आठ प्रतिशत के निचले स्तर 3.9 फीसदी पर आ गयी जबकि सोने का आयात बढ़ने से व्यापार घाटा 11.44 अरब डॉलर पर पहुंच गया। मंत्रालय के तहत काम करने वाला औद्योगिक नीति एवं संसद विभाग (डीआईपी) प्रत्यक्ष विदेशी निवेश (एफडीआई) मामलों को देखता है। वित्त वर्ष 2017-18 की पहली तिमाही में एफडीआई 37 फीसदी बढ़कर 10.4 अरब डॉलर हो गया है।

## तृणमूल कांग्रेस सांसद सुल्तान

अहमद का निधन कोलकाता, (भाषा)। पूर्व केंद्रीय मंत्री और तृणमूल कांग्रेस के सांसद सुल्तान अहमद का आज यहाँ अपने आवास पर दिल का दौरा पड़ने से निधन हो गया। वह 64 वर्ष के थे। अहमद के परिवार में पत्नी और दो बेटे हैं।

**M/s Bharat Bhushan Finance & Commodity Brokers Ltd.**  
(CIN-L67120DL1992PLC049038)  
Tel No.: 011-49800900, Fax: 011-49800933  
E-mail: commodities@bharatbhushan.com,  
Website: www.bbinvestments.in  
Regd. Office : 503, Rohit House, 3, Tolstoy Marg, Connaught Place, New Delhi - 110 001

### NOTICE

Notice is hereby given pursuant to Regulation 29 read with 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 M/s Bharat Bhushan Finance & Commodity Brokers Limited (the Company) will be held on Wednesday, 13th September, 2017 at 04.30 P.M. at the Registered Office of the Company at 503, Rohit House, 3, Tolstoy Marg, Connaught Place, New Delhi - 110 001, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the 1st Quarter ended 30th June, 2017 and to consider any other matter with the permission of Chair.

Further, as per SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016, timeline for submitting the financial results for the first two quarters of compliance of IND AS, relaxation by way of extension of 30 days over and above 45 days is granted to the Companies (i.e., by 14th September, 2017). Accordingly, the Board of Directors decided to meet on 13th September, 2017 to approve the IND AS compliant Standalone Un-audited Financial Results for the quarter ended on 30th June, 2017 within the relaxation granted by SEBI. The said Notice may be accessed on the Company website at <http://www.bbinvestments.in>. And may also be accessed on website of the Stock Exchange where the shares of Company are listed viz. [www.bseindia.com](http://www.bseindia.com).

For Bharat Bhushan Finance & Commodity Brokers Limited  
Sd/-  
(Nisha Ahuja)  
Director  
DIN: 00001879  
Place: New Delhi  
Date: 05-09-2017

**OCL**

**ORA**

### NOTICE

NOTICE is hereby given that 28<sup>th</sup> Annual General Meeting of the members of M/s SUPRANEET FINANCE AND CONSULTANTS LTD., will be held on Friday, the 29<sup>th</sup> day of September 2017 at 2.30 P.M. at its Registered Office at C-55/2, Wazirpur Industrial Area, Delhi-110 052

की जा रही है।

बिहार के मुख्यमंत्री लोक संवाद कार्यक्रम के बाद संवाददाताओं से तचीत कर रहे थे। मंत्रिमंडल स्तर में बीजेपी की ओर से जेडीयू दरकिनार करने के सवाल पर तीश ने कहा कि मीडिया में ही ये बर थी जेडीयू मंत्रिमंडल में शामिल रही है जबकि हमारी और बीजेपी ने इस विषय पर कोई बातचीत भी ही हुई। उन्होंने यहां तक कहा कि प विषय में हमारी सोच भी नहीं थी।

मीडिया पर आरोप लगाते हुए तीश ने कहा कि चैनलों ने अपने आप ही इस खबर को चलाया हमसे किसी ने पूछा तक नहीं और खुद ही ब कहानी बनाने में लगे हैं। असल में

तो मीडिया के डालिंग हैं वो जो भी कहेंगे वो छपेगा और इसमें डालिंग को मौका मिल गया। लालू पर निशाना साधते हुए नीतीश ने कहा कि कैसे-कैसे अपमानजनक और कटु शब्दों का प्रयोग किया जा रहा है, मैं सब देख रहा हूं लेकिन मेरी इस पर कोई प्रतिक्रिया नहीं है। उन्होंने खुद ही कहा कि 26 जुलाई को बीजेपी के साथ गठबंधन कर सरकार बनाने का निर्णय कुदरत की देन है उसमें कोई बात पहले से तय नहीं थी। सबकुछ अचानक हुआ, लेकिन जो हुआ अच्छा ही हुआ। नीतीश कुमार ने मीडिया से कहा कि जेडीयू के बारे में कुछ भी खबर देने से पहले हमसे पूछ ले तो ज्यादा बेहतर होगा।

## डूबने से तीन लड़कों की मौत

ग्वालियर, (भाषा)। जिले के पनीहार पुलिस थाना क्षेत्र में कल शाम गणेश तिमाराओं के विसर्जन के लिये गये दो सगे भाइयों सहित तीन किशोरों की खदान के पानी से भरे गड्ढे में डूबने से मौत हो गयी। पुलिस अधीक्षक डॉ. भारी ने आज कहा, घटना कल शाम चौड़ा गांव के तीन किशोरों की गांव के जब गणेश प्रतिमाओं का विसर्जन करने गये गांव के तीन किशोरों की गांव के गड्ढे लगभग 80 फुट गहरी खदान के पानी भरे गड्ढे में डूब जाने से मौत हो गयी। उन्होंने बताया कि मृतकों की पहचान करण, दिलीप और सत्यवीर के रूप में हुई है। इनमें करण और दिलीप सगे भाई थे।

## SUPRANEET FINANCE AND CONSULTANTS LIMITED

Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052  
Ph: 011-42952500, Fax: 011-27377373,  
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Website: www.sfclindia.com,  
CIN : L65921DL1989PLC035261

## आध्यात्मिकता भारत की

### बड़ी ताकत : नायडू

हैदराबाद, (भाषा)। उप राष्ट्रपति एम वेंकैया नायडू ने यहां खैराताबाद के मराहूर गणेश पंडाल में आज पूजा अर्चना की। पूर्व केंद्रीय मंत्री बंडारू दत्तात्रेय और अन्य भाजपा नेता भी इस मौके पर मौजूद थे। खैराताबाद का गणेश पंडाल श्रद्धालुओं के बीच काफी लोकप्रिय है। गणेश भगवान की 50

## BRICS note may strain China defen

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For Bharat Bhushan Finance & Commodity Brokers Limited  
 (Nisha Abuja)  
 Director  
 DIN: 00009375

Place: New Delhi  
 Date: 05-09-2017

sequence of events to the Investigating Officer.

Later, Ward broke down and confessed to have sexually abused not only these three

to be a paedophile. His MacBook laptop contains objectionable video clips and now his mobile phone is also being examined," said Biswal.

## China defen

other minors too, said an officer. NAB, a non-profit organization, has been working since 1979 for the welfare of visually impaired people.

## BRICS nails Pak terror groups

**From Page 1**

Ahead of the BRICS Summit, the Chinese foreign ministry spokesperson had said, "We noticed that India, when it comes to Pakistan's counter-terrorism, has some concerns. I don't think this is an appropriate topic to be discussed at the BRICS Summit."

During the last BRICS Summit in Goa, China did not allow the inclusion of Pakistan-based terror groups in the declaration despite the fact that the Summit was taking place within weeks of the Uri terror strike carried out by a Pakistan-based militant group. However, now it is to be seen that after being part of such a strongly-worded declaration on terrorism and indicting Pakistan-based terror group JeM, how China will act towards the designation of Jaish's chief Masood Azhar as a global terrorist by the UN. After the declaration was issued, the Chinese foreign ministry on Monday carried questions on any change in its stand of blocking Azhar's banning by the UN. The declaration referred to terrorism at least 17 times,

apart from mentioning other forms of extremism and radicalisation. During the BRICS Summit here, India also offered to host a conference on countering radicalisation. Talking about India's position on terrorism, Saran told reporters, "Terrorism is a scourge that has to be addressed collectively by the entire international community. And, I think, increasingly there is a realisation that you cannot have double standards in tackling this scourge."

"You cannot have good and bad terrorists. It is a collective action," she said.

Saran said that the PM also raised the issue of speeding up the long-pending UN Security Council reforms during the Summit. The BRICS countries also called upon all nations to adopt a comprehensive approach in combating terrorism.

They said that the approach should include "countering radicalisation, recruitment, movement of terrorists including Foreign Terrorist Fighters, blocking sources of financing terrorism including, for instance, through

organised crime by means of money-laundering, supply of weapons, drug trafficking and other criminal activities, dismantling terrorist bases, and countering misuse of the Internet including social media by terrorist entities through misuse of the latest Information and Communication Technologies (ICTs)."

The BRICS leaders conveyed their commitment to prevent and counter the growing spread of terrorist narratives, and to tackle all sources techniques and channels of terrorist financing. They also recalled the responsibility of all states to prevent financing of terrorist networks and terrorist actions from their territories. "We call for swift and effective implementation of relevant UNSC Resolutions and the FATF International Standard worldwide. We seek to intensify our cooperation in Financial Action Task Force (FATF) and FATF-style regional bodies (FSRBs)," the BRICS declaration said.

It also noted Brazil's proposal to set up a BRICS intelligence bank.



BRICS countries to combat tax...  
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