

# 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

REF: BBFCB/BSE/2016-17

13<sup>TH</sup> JULY, 2017

SCRIP CODE No.: 511501

TO,  
BOMBAY STOCK EXCHANGE LTD.  
DEPARTMENT OF CORPORATE AFFAIRS,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400 001

DEAR SIR,

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 13<sup>TH</sup> JULY, 2017**

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. 13<sup>th</sup> July, 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. Fixation of time, date and venue of 25th Annual General Meeting (AGM) for the year ended March 31, 2017. Accordingly the 25<sup>th</sup> Annual General Meeting of the members of the Company will be held on Thursday, 24<sup>th</sup> August, 2017 at 11.00 A.M. at Dormitory I, Shree Delhi Gujarati Samaj (Regd.), 2, Rajniwas Marg, Civil Lines, Delhi-110054.
2. Book Closure date in connection with 25th Annual General Meeting. The books shall remain close from Thursday, 17<sup>th</sup> August, 2017 to Thursday, 24<sup>th</sup> August, 2017 (both days inclusive) & Dividend Payment for financial year ended March 31, 2017.
3. Appointment of Scrutinizer for E-voting for the purpose of ensuing Annual General Meeting and ascertaining the results of the Poll.
4. Appointment of M/s. G.C. Agarwal & Associates, Chartered Accountants (Firm Registration No.: 017851N) as Statutory Auditors of the Company for a period of 5 years, from the conclusion of 25<sup>th</sup> Annual General Meeting to be held in the year 2017, till the conclusion of 30<sup>th</sup> Annual General Meeting of the Company to be held in the year 2022 (subject to ratification of their appointment at every Annual General Meeting), in place of M/s. P. Bholusaria & Co., Chartered Accountants (Firm Registration No.: 000468N), who will vacate their office at the conclusion of the 25<sup>th</sup> Annual General Meeting of the Company. Brief profile of M/s. G.C. Agarwal & Associates, Chartered Accountants, is as follows:

S.No.	Particulars	Details
1.	Name of the Firm	G.C. Agarwal & Co. Chartered Accountants
2.	Address of the Firm	240, Ghalib Apartments, Parwana Road, Pitampura, Delhi-110034
3.	Partnership/Proprietorship	
4.	Firm Registration No.	017851N
5.	Reason for Change	Incompliance with mandatory rotation of



		auditors as per the provisions of Companies Act, 2013.
6.	Tenure of Appointment	For a period of 5 years, from the conclusion of 25 <sup>th</sup> Annual General Meeting to be held in the year 2017, till the conclusion of 30 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2022 (subject to ratification of their appointment at every Annual General Meeting).
7.	Relationship with other directors of the Company	None

5. Notice of ensuing Annual General Meeting, Directors Report, Management Discussion & Analysis Report and Corporate Governance Report for the financial year ended March 31, 2017.

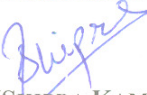
The meeting of board of directors held today commences at 4:30 P.M. and concludes at 05:30 P.M.

This is for your information and records please.

THANKING YOU,

YOURS TRULY,

FOR BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

  
(SHIKHA KAMRA)  
COMPANY SECRETARY  
ENCL.: AS ABOVE

