

Brilliant Portfolios Limited

Address: B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110038

Tel.: 011-45058963 Email – brilliantportfolios@gmail.com

Website: www.brilliantportfolios.com

CIN – L74899DL1994PLC057507

BPL\SE\2017-2018\27

Date: 14th November, 2017

To

The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai – 400041

Sub: Proceedings of the Board Meeting held on 14th November, 2017

Ref: Brilliant Portfolios Limited – 539434

Respected Sir/ Madam,

Pursuant to the Regulation 30 and 33 read with schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors, at its meeting held on Tuesday, 14th November, 2017, ~~inter-and~~ approved and taken on records:

- 1) Unaudited Quarterly/Half yearly Results for the period ended on 30th September, 2017 (Copy enclosed).
- 2) Limited Review Report on the Unaudited Quarterly/Half yearly Results for the period ended on 30th September, 2017 (Copy enclosed).

Further, the extract of Unaudited Quarterly/Half yearly Results would also be published in one English and one vernacular newspaper as required under the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Board Meeting commenced at 11:15 a.m. and concluded at 12:10 p.m.

Kindly take the same on your records.

Thanking You,
Yours sincerely,

For Brilliant Portfolios Limited

Ashish

(Company Secretary & Compliance Officer)

Encl: As above

NITIN AGRAWAL & ASSOCIATES

Chartered Accountant

Plot No. 14, G – 3, Shakti Khand – 2,
Indrapuram, Ghaziabad – 201014, U.P

LIMITED REVIEW REPORT

To
The Board of Directors,
Brilliant Portfolios Limited

I have reviewed the accompanying statement of unaudited financial results of M/s. **BRILLIANT PORTFOLIOS LIMITED** for the Quarter and Half Year ended 30th September, 2017 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on 14th November, 2017. My responsibility is to issue a report on these financial statements based on my review.

I conducted my review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "*Review of Interim Financial Information performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that I plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as stated above, nothing has come to my attention that the said statement is not prepared, in all material aspects, in accordance with applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 read with rules issued there under and any other recognized accounting practice and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Nitin Agrawal & Associates
(Chartered Accountant)



Nitin Agrawal
(Proprietor)
M.No. 412315

Place: New Delhi
Date: 14/11/2017

