

B & B REALTY LTD

CIN : L74140KA1983PLC065632

No.17, 4th Floor, Shah Sultan, Ali Asker Road, Bangalore-560 052

Telephone: 080-22203274, Fax: 080-22202029

Email : compliance.se@bbrl.in Web : www.bbrl.in

Ref: BBRL/SE/2016

Date: 03.09.2016

To,

Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001,
Email id: corp.relations@bseindia.com

Dear Sirs,

Sub: Outcome of Board Meeting held on 3rd September, 2016

We hereby inform that the Directors at the Board Meeting of the Company held today, inter alia, have accorded to the following :

- A. **Annual Account** - Approved the Balance Sheet and Profit & Loss Accounts for the year ended 31/03/2016.
- B. **Annual General Meeting** - Resolved that the 33rd Annual General Meeting be convened at the Registered Office of the Company at No.17, 4th Floor, Shah Sultan Complex, Ali Asker Road, Bangalore-560 052. The draft notice in respect thereof placed at the meeting was approved and Mr.Bharat Bhandari, Managing Director has been authorized to issue the Notice of the AGM to the members.

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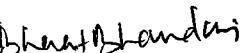
C. Book Closure – Resolved that Registered of Members and Share Transfer Book (Physical and Demat) be closed from 20th September 2016 to 23rd September 2016, both days inclusive. Mr.Bharat Bhandari, Managing Director has been authorized to inform all concerned.

D. Directors' Report - Approved the Directors' Report to the members.

This is for your information and record.

Thanking you.

Yours truly,
For **B&B REALTY LIMITED**


Bharat Bhandari
Managing Director

