Bangalore Fort Farms Limited

Date: 13.12.2017

Bombay Stock Exchange Limited **Floor 25, P J Towers, Dalal Street** **Mumbai - 400001**	**The Calcutta Stock Exchange Limited** **Corporate Relationship Dept,** **7,LyonsRange** **Kolkata 700001**

Dear Sir,

Sub: Typographical error in time frame for declaring results of Postal Ballot (Physical and e-voting)

This is with reference to the above captioned subject the document was submitted by us on 12.12.2017 pertaining to time frame for declaring postal Ballot results (Physical and E-voting)

We regret to inform you that due to inadvertent typographical error it was wrongly written results will be declared within 48 days instead of 48 hours.

Kindly condone the error we are enclosing the rectified Intimation of Postal Ballot for your record.

Yours faithfully,

For Bangalore Fort Farms Limited

Sana Sultan
Company Secretary
M No. 38799

Bangalore Fort Farms Limited Kolkata

Bangalore Fort Farms Limited

Date: 13.12.2017

Bombay Stock Exchange Limited **Floor 25, P J Towers, Dalal Street** **Mumbai - 400001**	**The Calcutta Stock Exchange Limited** **Corporate Relationship Dept,** **7,LyonsRange** **Kolkata 700001**

SUB:

(I) Intimation for Postal Ballot Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Postal Ballot will be conducted for the following items:.

Agenda:

1. **Ratify the Disclosure regarding name of ultimate beneficiary of two corporates bodies and prior holding & correct post % of holding of one of the allottee.**

Please note that postal Ballot (Including E-Voting) will commence from Friday, 22nd December, 2017 and will end on Saturday, 20th January, 2018.

The cut off date for Postal Ballot has been fixed on 15th December, 2017 (Friday).

Postal Ballot will be dispatched to those members whose name appears on the cut off date i.e. 15th December, 2017 (Friday).

The Result will be declared within 48 hours from the last day of receipt of Postal Ballot/closing of e-voting.

This is for your information and record.

Thanking you,
Yours faithfully,
For **Bangalore Fort Farms Limited**

Sana Sultan

Sana Sultan,
Company Secretary
Membership No. 38799

Bangalore Fort Farms Limited * Kolkata