

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/2019

Date:06.05.2019

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,

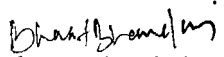
Sub: Intimation of Board Meeting scheduled on 14th May, 2019

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th May, 2019 at 3.00 P M. at its Registered office Situated at 17, 4th floor, Shah Sultan Building, Ali Askar Road, Bangalore – 560 052 to transact following businesses :

1. To grant leave of absence, if any.
2. To confirm and sign the Minutes of the last Board meeting.
3. To confirm the minutes of the Committees.
4. To consider the appointment of Sri.U.C.Bhandari, as an Additional Director of the Company.
5. To consider and take on record the Audited financial results for the Quarter ended 31st March 2019 and publication thereof in the Newspaper.
6. To consider the compliance reports of the quarter ended 31st March, 2019.
7. To discuss any other business with the permission of the Chair.

Thank you,

Yours truly,


Bharat Bhandari
Managing Director



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@bbri.in Web : www.bbri.in

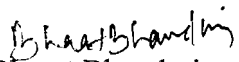
NOTICE

“Notice is hereby given that the meeting of the Board of Directors of M/s.B&B Realty Limited will be held on Tuesday, 14th May, 2019 at 3.00 p.m at its Registered office at 17, 4th floor, Shah Sultan Building, Ali Asker Road, Bangalore – 560 052, to consider and take on record the Audited financial results for the Quarter ended 31st March 2019 and to appoint Sri.U.C.Bhandari, as an Additional Director of the Company.

By the Order of the Board

Place: Bangalore

Date: 06.05.2019


Bharat Bhandari
Managing Director

