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

BSE Scrip Code: 506971

Dear Sirs,

Sub: Outcome of Board Meeting held on 4th September, 2019

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

A. Annual General Meeting - Resolved that the 36th Annual General Meeting be convened on Monday, 30th September 2019 at 2.30 p.m 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.

B. Book Closure – Resolved that Registered of Members and Share Transfer Book (Physical and Demat) be closed from 24th September 2019 to 30th September 2019 both days inclusive. Mr.Bharat Bhandari, Managing Director has been authorized to inform all concerned.

C. Directors’ Report - Approved the Directors’ Report to the members.

D. Mr Bharat Kumar Bhandari has been appointed as the Chief Financial Officer of the Company.
We are enclosing herewith the Notice for the 36th Annual General Meeting of the Company.

The intimation is pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on records.

Thanking you.

Yours truly,

For B&B REALTY LIMITED

Bharat Bhandari
Managing Director
NOTICE

TO ALL THE MEMBERS OF B & B REALTY LIMITED

NOTICE IS HEREBY given that 36th Annual General Meeting of the Shareholders of B & B Realty Limited is going to be held on Monday, 30th September 2019 at 2.30 p.m at the Registered Office of the Company at #17, 4th Floor, Shah Sultan Complex, Cunningham Road, Bangalore- 560052 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet and the Statement of Profit & Loss Account and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.

   “RESOLVED THAT the audited financial statements of the Company, including the Balance Sheet as at March 31, 2019, the statement of Profit & Loss, the cash flow statement for the year ended on that date, notes to financial statements, reports of the Board and Auditor’s thereon be and herby received, considered and adopted.”

2. Ratification of Appointment of M/s T Srinivasa & Co (Firm Registration Number 016624s)

SPECIAL BUSINESS

3. Appointment of Mr Uttam Chand Bhandari (DIN: 01429808) as a Director

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

   ‘RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions if any, of the Companies Act, 2013 and the rules made thereunder, including any statutory modification(s) or re-enactment thereof for the time being in force and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Uttam Chand Bhandari (DIN:01429808) , who was appointed as an Additional Director with effect from 14th May, 2019 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

   RESOLVED FURTHER THAT any of the Directors or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, things, matters and to execute all such documents as may be required to give effect to the above resolution.”
4. **Appointment of Mr. Abhishek Pachisia (DIN 07320374) as an Independent Director of the Company:**

The Board of Directors recommends to consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

“RESOLVED THAT, pursuant to Section 149, 150, 152 and other applicable provisions of the Companies Act, 2013 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of SEBI (LODR) Regulations, 2015, consent of the members of the Company be and is hereby accorded to re-appoint Mr. Abhishek Pachisia (DIN:07320374) as an Independent Director of the Company for a period of five consecutive years from 30th September 2019 and shall not be liable to retire by rotation and the Company has received his declaration of Independent Status and a statement that he doesn’t suffer from any disqualifications as per Section 149 of Companies Act and as stipulated under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**NOTES:**

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.
2. Proxy form duly stamped and executed in order to be effective, must reach the Registered Office of the Company not less than 48 hours before the time of the commencement of the Annual General Meeting.
3. Corporate Members are requested to send to the Registered Office of the Company a duly certified copy of the Board Resolution, authorizing their representative to attend and vote at the Annual General Meeting.
4. Members/ Proxy holders are requested to bring their attendance slip duly signed so as to avoid inconvenience.
5. The Ministry of Corporate Affairs, vide its circular nos 17/2011 dated April 12, 2011 and 18/2011 dated April 29, 2011 has taken a “Green Initiative” by allowing a paperless compliances by the companies to serve the requisite documents to its members Accordingly the Company shall be required to update its database by incorporating your designated e-mail ID in its records. You are thus requested to kindly submit your email ID with the Company at investorid@bbrl.in by providing the name, address, registered folio No. / DP ID No./ Client ID No./ and their e-mail IDs.
6. Members holding shares in physical form are requested to advise any change in their registered address to the Company’s Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Private Limited, Kolkata quoting their folio number. Members holding shares in electronic form must send the advice about change in the registered address or bank particulars to their respective Depository Participant and not to the Company.
7. Members desiring any information on the Accounts of the Company are requested to write to the Company at least 10 days in advance so as to enable the company to keep the information ready.
8. In all correspondences with the Company or with its Share Transfer Agent, members are requested to quote their folio number and in case the shares are held in dematerialised form, they must quote their Client ID Number and their DP ID Number.

9. The Register of Members and Share Transfer Books of the Company shall remain closed from September 24th 2019 to September 30th 2019 (both days inclusive) for the purpose of the Annual General Meeting.

10. Information under Regulation 36(3) of the Listing Regulations with respect to the Directors seeking for their appointment/re-appointments are given in the Annual Report/Corporate Governance Report.

11. The Copies of the resolutions of the Board is available for inspections by the members at the registered office of the Company during working hours on any working day till the date of the Annual General Meeting.

Place: Bangalore
Date: 4th September 2019

By Order of the Board

Bharat Kumar Bhandari
Managing Director
### DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

<table>
<thead>
<tr>
<th>Name of the Director</th>
<th>Abhishek Pachisia</th>
</tr>
</thead>
<tbody>
<tr>
<td>Qualification</td>
<td>Chartered Accountant</td>
</tr>
<tr>
<td>Directorship held in other public companies (excluding Private companies and foreign companies)</td>
<td>Nil</td>
</tr>
<tr>
<td>Memberships/ Chairmanships of the committees in public companies</td>
<td>Nil</td>
</tr>
<tr>
<td>Shareholding of whole time Director</td>
<td>Nil</td>
</tr>
<tr>
<td>Relationship between Directors inter-se</td>
<td>Nil</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Name of the Director</th>
<th>UTTAM CHAND BHANDARI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Qualification</td>
<td>Chartered Accountant</td>
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<tr>
<td>Directorship held in other public companies (excluding Private companies and foreign companies)</td>
<td>3</td>
</tr>
<tr>
<td>Memberships/ Chairmanships of the committees in public companies</td>
<td>-</td>
</tr>
<tr>
<td>Shareholding of whole time Director</td>
<td>Nil</td>
</tr>
<tr>
<td>Relationship between Directors inter-se</td>
<td>Father of Managing Director</td>
</tr>
</tbody>
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