



BRNL/CS/2018-19/58
13th February, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(BSE Scrip Code: 540700)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
(NSE Symbol: BRNL)

Sub. : Board Meeting dated 12th February, 2019 - Publication of Financial Results

Dear Sir,

In continuation to our letter No BRNL/CS/2018-19/57 dated 12th February, 2019 with regard to outcome of Board Meeting, please find enclosed herewith, copy of the extract of Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2018, as published on 13th February, 2019 in English and Regional Newspaper (Bengali).

The same has also been made available on the Company's website www.brnl.in.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Bharat Road Network Limited**

NARESH
MATHUR

Digitally signed by NARESH MATHUR
DN: cn=N, o=Personal, c=IN, email=5993952,
2.5.4.20=38301958245c0adb46c1b34d06,
456e4738646814d22e93a83cde43c2be4e,
304d, postalCode=700156, st=West
Bengal,
serialNumber=788605341c26c5bc3a555,
438943516295024e2e883ec319d94542b,
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Date: 2019.02.13 13:09:26 +05'30'

Naresh Mathur
Company Secretary
FCS 4796

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: 5B, North-East Block, Vishwakarma Building, 86C, Topsia Road (South), Kolkata 700046

Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 Email: corporate@brnl.in

Website: www.brnl.in

BRNL

Behtar Raaste. Badhta Bharat

BHARAT ROAD NETWORK LIMITED

Regd. Office: 5B (North East Block), 'Vishwakarma Building', 86C, Topsia Road (South), Kolkata - 700 046

CIN: L45203WB2006PLC112235

Email : cs@brnl.in, Website: www.brnl.in, Telephone No. +91 33 6602 3609, Fax No. +91 33 6602 3243

Extract of Unaudited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2018

(₹ In lakhs)

Sl. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		Dec 31, 2018	Sept 30, 2018	Dec 31, 2017	Dec 31, 2018	Dec 31, 2017	Mar 31, 2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1)	Total Income from operations (Including Other Income)	2,036.70	2,145.40	2,142.29	6,101.93	3,982.54	6,417.43
2)	Net Profit / (Loss) for the period (before tax and exceptional items)	799.12	718.32	1,529.35	2,542.82	2,687.21	4,051.66
3)	Net Profit / (Loss) for the period before tax (after exceptional items)	799.12	718.32	1,529.35	2,542.82	2,687.21	4,051.66
4)	Net Profit / (Loss) for the period after tax (after exceptional items)	495.50	443.05	1,088.72	1,665.31	1,925.26	2,891.80
5)	Total Comprehensive Income for the period/Year [comprising Profit/(Loss) for the period/Year (after tax) and Other Comprehensive Income (after tax)]	494.63	441.97	1,088.72	1,662.16	1,925.26	2,886.53
6)	Equity Share Capital	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00	8,395.00
7)	Other equity excluding revaluation reserves						108,562.93
8)	Earnings per share (of ₹ 10/- each) (for quarter not annualised):						
a)	Basic (₹)	0.59	0.53	1.30	1.98	2.91	4.09
b)	Diluted (₹)	0.59	0.53	1.30	1.98	2.91	4.09

Note :

- The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results are available on the Stock Exchange website i.e. (www.bseindia.com & www.nseindia.com) and Company's website (www.brnl.in).

For and on behalf of the Board of Directors
BHARAT ROAD NETWORK LIMITED

Place : Kolkata

Dated : February 12, 2019

sd/-

Managing Director





BRNL

Behtar Raaste, Badhta Bharat

BHARAT ROAD NETWORK LIMITED

Regd. Office: 5B (North East Block), 'Vishwakarma Building', 86C, Topsia Road (South), Kolkata - 700 046

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For and on behalf of the Board of Directors
BHARAT ROAD NETWORK LIMITED

Place : Kolkata

Dated : February 12, 2019



sd/-
Managing Director

Bengali → আজকাল dated 13th February, 2019
Wednesday