

BRNL/CS/2019-20/40 20th November, 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.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication

Dear Sir,

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of public notice of the Company published in newspapers viz., "Mint" (English Newspaper having Country wide Circulation) and "Aajkaal" (Vernacular [Bengali] Newspaper in the principal Vernacular Language of the district in which the Registered Office of the Company is situated and having a wide circulation in the district) on November 20, 2019.

The same has also been made available on the Company's website www.brnl.in and on the website of Karvy Fintech Private Limited, our e-voting agency, at https://evoting.karvy.com.

This is for your information and record.

Yours faithfully,

For Bharat Road Network Limited

Naresh Mathur Company Secretary FCS 4796

# BHARAT ROAD NETWORK LIMITED

CIN: L45203WB2006PLC112235

Registered Office: Vishwakerma Building, 66C, Topsia Road (South), Kolkata - 700 046; Tel No.: 033 - 6602 3609; Fex No.: 033 - 6602 3243 Website: www.brnl.in Email: cs@brnl.in

# NOTICE FOR THE 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

### (A) Annual General Meeting

Notice is hereby given that the Twelfth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, December 14, 2019 at 11:30 A.M. at India Power Corporation Limited Auditorium, Flot X1 - 2 & 3, Block - EP, Sector - V, Sall Lake City, Kolketa - 700091 to transact the business as set out in the Notice dated November 10, 2019 convening the said AGM.

The Company has on November 19, 2019 completed the despatch of the Annual Report containing the Audited Financial Statements (Both Standalone and Consolidated) for the Financial Year ended March 31, 2019 and the Report of the Auditors' and Directors' thereon along with the Notice of the 12th AGM of the company, to the members at their Registered Address under the permitted mode and electronically to those members who have registered their e-mail addresses. The Notice of the AGM and the Annual Report is available on the Company's website www.brnt.in and on Karvy's website at http://evoting.kervy.com.

Members who have not received the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the company or at the e-mail id cc@brnl.in. The Annual Report along with the relevant documents referred to in the Notice are open for Inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11:00 A.M. and 1:00 P.M. up to the date of the AGM. Members are further informed that the audited Financial Statements of Subsidiaries of the Company are also available on the Company's website.

### (B) E- Voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings Issued by the Institute of Company Secretaries of India (ICSI), the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of Karvy Fintech Private Limited (Karvy) as e-voting agency. The instructions for voting through electronic means are given in the Notice of the AGM.

The remote e-voting facility shall commence on Wednesday, December 11, 2019 (8:00 A.M. IST) and ends on Friday, December 13, 2019 (5:00 P.M. IST). During this period, members of the Company holding shares as on the cut-off date, i.e. Saturday, December 07, 2019, may cast their votes electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Any person who becomes Member of the Company after despatch of the AGM Notice and holding shares as on the cut-off data for E-voting i.e. Saturday, December 07, 2019, may obtain the User ID and password by sending a request to evoting & larry com. The detailed procedure for obtaining the User ID and password is also provided in the Notice of the meeting which its on company's wabsite and on Karry's website. If the Member is already registered with Karvy for e-voting, then he can use his existing User ID and password for casting the vote through remote a voting

The Members who have not cast their some through remove e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM vanue. The facility for woling through ballot paper shall be made available at the AGM and the Members attending AGM who have not cast their vote by remote a voting, shall be able to vote at the AGM (hrough 'ballot paper' Members who have cast their vote by remote e-voting prior to the AGM may also atlend the AGM. However those Members shall not be entitled to cast their vote again at the AGM.

The procedure of e-voting is available in the Notice of the AGM, to case of any query in respect of e-voting, Members may refer to the Help & Frequency Asked Questions (FAQs) and E-voting user manual available at the download section of http://evoting.karvy.com (Karvy Website) or contact Mr. Mohd Mohsin Uddin Senior Manager (Unit: Bharat Road Network Limited) of Karry Computershare Private Limited, Karry Selentum Tower B, Plot 31-32, Gachibowii, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoling@kang.com or phone no. 040 # 6715 1500 or call Karry's toll free No. 1-600-34-54-001 for any

The results of voting shall be announced on or after the AGM of the company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.brnl.in and on the website of Karvy http://evoting.karvy.com for information of the members beside being communicated to the stock exchanges

A Member smilled to attend and vote at the AGM is smilled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 (forty eight) hours before the commencement of the AGM.

### (C) Record Date For Dividend

The Company has fixed Saturday, 7th December, 2019 as the \*second date\* for the purpose of determining the shakeholders sligible to receive dividend for the Emercial Year 2018-19, Dividend, if declared at the AGM, will be paid / dispatched on of before Sunday, 12th January, 2020,

For Bharat Road Network Limited ad/-Narosh Mathur Company Secretary FCS: 4796

# PUBLIC NOTICE

This is to notify all concerned that, on behalf of my client, Aadhar Housing Finance Ltd., 2nd Floor, 190/2, Barasat Road, Barrackpore, Kolante ~ 700 122, Thereby give Notice that one customer, Smt Ratea Biswas, w/o Lawnson Biswas , residing at Vill & P.O. Batin Chakdeh Nadie has applied for taking loan for Rs. 477920 at the property being land neasuring about 2.475 Decimals in Mouza -Balia, J.L. No. 170, Touri No. 12, apperlaining R.S. Khatian Nos, 922, corresponding to L.R. Chatian No. 4471, under R.S. & L.R. Dag No. 1163, P.S. Chakdaha, within the local limits of ande I Green Panchevol, in the District Nedia WHEREAS a Doed of Sale dated 16-10-1998 one Sri Nime: Chandra Doy sold, the land about 2,475 Decimals in Mouza -- Balia, J.L. No. 170. Touzi No. 12, apportaining to R.S. Khatlar No 922, under R.S. & L.R. Dag No. 1163, P.S. Chakdaha, in the District - Nadis (heremaker referred to as the sald property) in levour of Sont Doly Bowss. The Deed registered in the office of S.R. Chiefoleha in Book No. 3706 for the year 1996

AND WHEREAS & Deed of Gale dated 24-11 2003, one Smit Doty Biswas sold, the said property in favour of Sri Dipak Dutta. The Deed registered of S.R. Chakdaha and in Book No. 1 as being No. 3712 for the year 2003.

AND WHEREAS a Deed of Sala dated 27-01-2009 Said Sri Dipsk Dutte sold, the said

STUD THEFFERS a MORE OF SEG DARGE 27-07; 2019 Salo St Dipsk Dutte sold, the Seld property in fewour of ST Asthok Das. The Deed registered in the office of A.D.S.R. Chakdahs and in Book No.1; Yolume No. 1, Pages 4643 to 4654, being No. 00342 for the year 2029.

AND WHEREAS a Deed of Sels dated 06-12-2010 said SR Asthok sold the said property in favour of one SR Basklysneth Aditys. The Deed registered in the office of A.D.S.R. Chakdaha in Book No. 1, Volume No. 12, Pages 1647 to 1656, being No. 04554 for the year 2010.

AND WHEREAS a Deed of Sale dated 28-12-2014 said SR Basklysneth Aditys sold, the said property in favour of Smil. Rathe Braves. The Deed registered of the first of A.D.S.R. Chakdaha in Book No. 1, 200 Volume No. 19-2452 2014 said SR Basklysneth Aditys sold, the said property in favour of Smil. Rathe Braves. The Deed registered of the office of A.D.S.R. Chakdaha in Book No. 1, 20 Volume No. 19-2452 2015.

AND WHEREAS Said Smt. Ratna Biswas Uk said properly as absolute owner mutated for name in Stinger — Grann Panchayet, Holding No. 6233 and paid taxes. Also mutated her name to B.L. & L.B.O. in respect of L.B. Khatlan No. 4471, under L.R. Dag No. 1163. Thereafter en Application for Conversion vice Application en Application for Conversion vice Application
No., CONV2019130101223 date 17-09-2019.
AND WHEREAS the said Prior Deeds being
No. 3706 of 1996 and 3712 of 2003 has been
total implicates. Accordingly one O.D. who
togod with "Chaldaha Poice Station vide
G.D.E. No. being No. 110 dated 02-11-2019.
The customer Statianu Biswas is going to late. loan from Aadhar Housing Finance Limited.

nonmountaine recogning research Lineau.

If any concern, Bank or person having any colorent, Bank or person having any transaction and mortgage of see property with keether Housing Finance Ltd., belshe may kindly contact me within 7 days from the date of publication of this advertisement in the below mentioned address falling which no claim will be enterlemed later and AHFL will disburse the loan to proposed custome

Biman Kumar Das & Associates Advocates Ph.: (033) 4003-8952

Piace : Koikela

Dated: 20th November, 2019

করে 💓 পড়ে এলাকা। পুলিশ দেহ উদ্ধার করে মর্যনাতদত্তে পাটিয়ে বউ উই করেছে। পরিবারেই সদস্য বালা কর জানান, 'ঠাকুর ভাসান দিতে স্কর্ম সকলেই অন্ত ছিলেন। তখনই প্রায় সবাধ অলক্ষেত্রতিনি জেনারেটা। সমগ্রই জ্যার বোলা চুর জেনারেটারে কভিয়ে এই প্রটিনা স্কটি।

### র সংকার, ইস্টার্ন রিঞ্জিদন, কলকাতা সমীপে

व्हें २०५०-वह ५७ से( बाह्यह (हे) स १ १८०-धर व्यव क्रम (६)-८५ क्रम (ह)

হর্কেরাইস প্রাইডেই বিধ্যিউড, (CIN 2011 (C121941), (cfo73 at Mice and operation, exemp recept, the

માં હોડિક જાણું ફ્રાન્સ ફ્રાલા સ્વેક્સ સર્જોફિક જુરુ દરાવત કહ્યું (સંસ્ત્રાપ ફ્રાલાસ જાણાવ સંસ્ત્રાપ દરજ પ્ર ্রত্যক এর ১৩ নারাইচে পাকিসক উত্তরেকের ব্যক্তাতে এই কোপটার (ব্যক্তিকের উপ্তর্গক গাই কোপটার विक्रिकेत विकासी विक्रिक कहार करे वेन्द्रकेत समय स्वयोग मणकारमा काल ওয়াৰ হাজৰ জাত হয়েছে। ভূমুন্ত কলৰ কৰে।

ৰকাৰ প্ৰস্কাৰ আৰু ছংলাছ। প্ৰতিষ্ঠাৰ্য অকিন্তুৰ প্ৰস্কাৰিত উক্ত তিনি ক্ষম সংগ বা পৰা ৮ চনে সম্ভাৱন ধৰ্মান ইতনিবাধ্যে সাধীৰ ৯ - ২১ প্ৰতীক (७) रहे देशहरीर समाप्त पर्य श्रीक रिक्टीक अधीरमात्र स्वतीतः दशका प्रा विकास्य स्टिस ्वा हारण बच्चा प्रतासक रहा है। इसके मार्ट्स के स्वारण हिंदी इसके इस के स्वारण स्वारण कर के इस होड़े (मार्ट्स) स्वरण हर के इस होड़े (मार्ट्स) स्वरण कर के इस होड़े सहस्र के अपने हैं साम्याह इस होड़े सहस्र कर कर अपने हैं इस होड़े साहर के सहस्र कर कर के अस्त्राही और उटकाहित निर्माणक दिश्रहाक क्रेक्ट्रमण (लग नगरक हार जन्म ক্ষাইন প্রাইটেট নিধিটেচ-এর জ रेतरच एटाइ क्ट्र विकास

[DIN:00177147]

## CHANDRA BANGSHI FOUNDATION

CIN: U93090A52018NPL018485 Ambicapati, Silchar-788004, Assam

### NOTICE

The office shall remain closed from 19th November 2019 to 01st December 2019 due to Internal Audit

The cheque which is issued by Chardre Bargsht coundation for loan purpose to the group leaders are posponed due to inter-state technical reason from the MCA Govt, of India. So I further request to all the group leaders, of Chiandra, Bangshi readers of Chandra Rangshi Foundation West Bengal the following choque return to Chandra Bangshi Foundation office within 2nd December 2019 to 5th December 2019 and collect the fresh cheque on 5th December 2019. All group loan from File No. 01:23 Nos. of file! will disbursed within 10th of December 2019. Those who are not interested to take loan request them to deposit their FD certificate and withdraw the payments immediately. The following proscribed form collect from the office and filled up the application by the borrower and deposit at office.

Rathindra Daslasko 18,11,2019 Director Chandra Bangshi Foundation Silchar 786004, Assam Date: 18,11,2019

# **য়েণ্টাল ব্যান্ধ ডাফ কমার্স** কে সকলের কেট ভবিস্থান সংখ্য

সার্কেল অফিস-কলকাতা ডিভি-১১, নেট্রর-১, খণ্টণেক ক্লক্ডা-৭০০ ১৬৪

## ট-IV, রূল ৮(১), দখল বিঞ্চপ্তি (স্থাবর সম্পত্তির জন্য)

জ্ঞান ন্যাহ অফ কমাৰ্থ, ওরিফেটাল ব্যাহ অক কন্যৰ্য ভিডি-১১, সেষ্ট্ৰ**-**ক্ষণতা-৭০০ ০৮৪-এর অনুমোণিত অফিয়র হিসেবে নিমন্তব্যক্ষী প্রদা আতে বিকনইকেশ্ন কক কিনানিক্সক আনকান আভে এনফেশফে ইইটারেড স্নাচ ২০০২ (আই ৫৪ অফ ২০০২) মোতাবেক এবং সিকিউরিট জ্বপিনেশ। চলাগ ২০০২ -এব রূপ এ-এর সঙ্গে পঠিনীর উক্ত আছের ২৩(১২) গুপর অণ্ডিত ক্ষমতাবাদে মেননার-এর শ্রীমতী অভূপর্ণা সাহা, গিতা - শ্রী ক্ষানাই ৬, বিছালি পার্ক, মধ্যময়ায়, বলকাতা-৭০০১২৯, জামিনদার ও বদ্ধকদাতা য়য়া, খানী বী জানাইলাল নামা, পি-৮, বিজালি পার্ক, মধ্যময়ায়, কলকাতা-মাতি ০৮,০০,২০১৮ তারিখ সাংবলিত দাবি বিজ্ঞাপ্ত ইস্যু করেছিলেন, মাতে ইরিধ মেকে ৬০ দিনের মধ্যে সংশ্লিষ্ট বিঅপ্তিতে উল্লিখিড প্ররিমাণ আর্থান্ড টাঃ ্র্নের লাখ সাভায়ার হাজার মুইশো আটার টাকা পাঁচ পয়সা) ০৩.০৩.২০১৮ 62.२०१৮ পर्गेट भूष नामार्च उद्दर्शनी भूष, मृत्या, व्यानुविषय अवह, हार्ब भागव क्षेत्र चोरान व्यानुत्त क्षांनासा व्यवहरूक।

কুই পরিমাণ অপাত্র আবায়ন্তিটো বার্থ হওলাস এওখারা বিশেষ করে ওই अवर सनगरपदरशत स्वोद्यापं सानारना दरम्य (४, निवस्रक्षप्रवादी উक् -এর বাদে শইনীয় উদ্ধ স্থাপ্টের ১৩(৪) ধারাধীনে তাঁর ওপর অপিত ইছম্ব, ২০১৯ তারিখে নিমেবাইত সম্পর্ভির দবল নিয়েচেন।

বেনলারজায়িনদার এবং জননাধারগ্রহে এডদ্বালা নিম্নোক্ত সম্পত্তি নিয়ে ইউনা সতক করা হচ্ছে এবং অঙ্কপরেও এই সম্পত্তি নিয়ে বে কোনত দেনদেন বিৰুপ্তিকে উন্নিৰ্ভত কৰেয়া টাঃ ৯,৭৭,২৫৮.৫৫ নেয় পানু সাভাব্যত হাজাহ প্ৰা পাঁচ পালা) ৩৩ ০৩ ২০১৮ অনুযায়ী ও ০৩,০৩,২০১৮ পৰ্যন্ত সুদ সংহত গ্ৰ. আনুবলিক গুৱহ, চাৰ্জ টাঃ ৯৭৭২৫৮.০৮ (নয় স্বাৰ্থ সাহায়ার হাজার का याँ। भारता) ००.००.२०२५ ष्यनुगाडी च ०७.०७.५०३५ शर्मच जूप जापाड মূল্য, আনুগলিক খন্ড, চার্ট্র ইত্যাদি সমেত ওলিফেটাল রাছে অফ কমার্স, টি-১১, সেইর-১, সম্প্রদেক, কলকাতা-৭০০ ০৬৪-এর চার্ভ সাপেন্দ হরে। ক আহিন ১৩ ধারার (৮) উপ্রধার্য্যর সংহান মোতাবেক উপ্রস্তুত্ব সময়ের মধ্যে মুহা টাকাপ্যসা আদার নিয়ে নিয়নিমিত জামিনদুক সম্পত্তি জাড়িয়ে নেওয়ার লংলিট দেনদার/জামিনদারপূর্ণের দৃষ্টি আকর্ষণ করা হচ্ছে।

### স্থাবর সম্পত্তির বিবরণ

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গ্র্টাক, ৩৬ বর্গপূট জমির প্লটের অধিভক্ত আনুপাতিক শেয়ার-সহ প্রেমিসে িরোড, কলড়াডা-৭০০ ৩২৮-তে উক্ত জমিতে নির্মিত দোতনা রাড়ির ্বর্গসূটের একটি রুখ (পারন কাঠামে)-এর অবিচ্ছেদ্য সর্বত্র আব্ হুল/আর এস পতিয়ান্- ৪৭৯, মৌজা– দমদদ হাউস, জে এল নং ১৯, আর জি- ১০১০/২৮০৪ খানা মনদুষ, জেলা- উ: ২৪ প্রুগনা, হোল্ডিং নং ১১১১, সদম পৌরসভা, সালিক প্রীনৃতী আরতি সাহা, স্তামী - স্কী কানাইলাল সাহা। আর্মবাস সেড, দক্ষিণে- এপিডি ফার্মীর, পূর্বে- সোজা দেওয়াল মারা চিহ্নিত ্ম- খালি কমি, কমন প্রিভি যা সোজা দেওয়াল দারা চিকিড।

### धनुरमान्डि श्रक्तिको ওরিদেকাল ব্যাহ্র অফ কমার্স

BHARAT ROAD NETWORK LIMITED

CIN: L45203WB2006PLC112235

Registered Office: Vishwakarma Building, 86C, Topsia Road (South), Kolkata - 700 046; Tel No.: 033 - 6602 3609; Fax No.: 033 - 6602 3243 Website: www.bml.in Email: cs@bml.in

# NOTICE FOR THE 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

### (A) Annual General Meeting

Notice is hereby given that the Twellth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, December 14, 2019 at 11:30 A.M. at India Power Corporation Limited Auditorium, Piot X1 - 2 & 3, Block - EP, Sector - V, Sell Lake City, Kolkate - 700091 to transact the business as sot out in the Notice dated November 10, 2019 convening the said AGM.

The Company has on November 19, 2019 completed the despatch of the Annual Report containing the Audited Financial Statements (Both Standalong and Consolidated) for the Financial Year ended March 31, 2019 and the Report of the Auditors' and Directors' thereon along with the Notice of the 12th AGM of the company, to the members at their Registered Address under the permitted made and electronically to those members who have registered their e-mail addresses. The Notice of the AGM and the Annual Heport is available on the Company's website www.brnl.in and on Karvy's website at http://evoting.karvy.com.

Members who have not received the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the company or at the e-mail id cs@brnl.in. The Annual Report along with the relevant documents referred to in the Notice are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11,00 A.M. and 100 P.M. up to the date of the AGM. Members are further informed that the audited Financial Statements of Subsidiaries of the Company are also available on the Company's website.

### (B) E- Voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013, feed with Rule 20 of the Companies [Management and Administration] Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI), the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM, (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of Karry Fintech Private Limited (Karry) as e-voling agency. The Instructions for voting through electronic moans are given in the Notice of the AGM.

The remote e-voting facility shall commence on Wednesday, December 17, 2019 (9:00 A.M. (ST) and ends on Friday, December 13, 2019 (5:00 P.M. IST). During this period, members of the Company holding shares as on the cut-off date, i.e. Saturday, December 07, 2019, may cast their votes electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Any person who becomes Member of the Company after despatch of the AGM Notice and holding shares as on the out-off date for E-voting i.e. Saturday, December 07, 2019, may obtain the Liser ID and password by sending a request to evoting@karvy.com. The detailed procedure for obtaining the User ID and password is also provided in the Notice of the meeting which is on company's wabsite and on Karvy's website. If the Member is already registered with Karvy for e-voling, then he can use his existing User ID and password for casting the vote through remote e-voting.

The Members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM venue. The tacliny for yoling through ballot paper shall be made available at the AGM and the Members attending AGM who have not cast their vote by remote e-voling, shall be able to vote all the AGM through ballot paper. Members who have cast their vote by remote e-voling prior to the AGM may also attend the AGM. However those Members shall not be entitled to cast their vote again at the AGM.

The procedure of e-voting is available in the Notice of the AGM. In case of any quary in respect of e-voting Members may reler to the Help & Frequency Asked Questions (FAQs) and E-voting user manual available at the download section of http://evoting.keryy.com (Karvy Webshe) or contact Mr. Mohd Mohejn Ukdin → Sentor Manager (Unit: Bharat Road Network Limited) of Karvy Computershare Private Limited, Karvy Selenium Tower B. Plot 31-32, Gachibowii, Financial Districi, Nanaktampuda, Hyderabad - 500 032 or at evoting @karvy.com or phone no. 040 - 6716 1500 or call Karvy's foll free No. 1-800-34-54-001 for any further cladifications.

The results of voting shall be announced on or after the AGM of the company. The results declared along With the Scrutinizer's Report shall be placed on the Company's website www.bml.in and on the website of Karry http://evoting.karry.com for information of the members beside being communicated to the

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 (forty eight) hours before the commencement of the AGM,

### (C) Record Date For Dividend

Kolketa

Dated :

20th November, 2019

The Company has fixed Salurday, 7th December, 2019 as the "record date" for the purpose of determining the shareholders eligible to receive dividend for the Financial Year 2018-19. Dividend, if declared at the AGM, will be paid / dispatched on or before Sunday, 12th January, 2020.

For Bharat Aoad Network Limited sd/ Naresh Mathur Company Secretary FCS: 4796





