



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: 'Vishwakarma Building', 86C, Topsia Road (South), Kolkata - 700 046

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

Website: www.brnl.in

BRNL

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Kolkata - 700 046; Tel No.: 033 - 6602 3608; Fax 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, Plot X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 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.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 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 date for E-voting i.e. **Saturday, December 07, 2019**, may obtain the User 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 website and on Karvy'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 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 facility for voting through ballot paper shall be made available at the AGM and the Members attending AGM who have not cast their vote by remote e-voting, shall be able to vote at the AGM through 'ballot paper'. Members who have cast their vote by remote e-voting 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 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 Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachbowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040 - 6716 1500 or call Karvy's toll free No. 1-800-34-64-001 for any further clarifications.

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 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

The Company has fixed **Saturday, 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 Road Network Limited
sd/-

Nareesh Mathur
Company Secretary
FCS: 4796

Place : Kolkata
Dated : 20th November, 2019

PUBLIC NOTICE

This is to notify all concerned that, on behalf of my client, Aadhar Housing Finance Ltd., 2nd Floor, 190/2, Berasat Road, Barrackpore, Kolkata - 700 122, I hereby give Notice that one customer, Smt Ratna Biswas, who Loaned from Aadhar Housing Finance Ltd., residing at VIII & P.O. Estia, Chakdaha, Nadia has applied for taking loan for Rs. 47920 at the property being land measuring about 2.475 Decimals in Mouza - Balia, J.L. No. 170, Touzi No. 12, appertaining to R.S. Khatian Nos. 922, corresponding to L.R. Khatian No. 4471, under R.S. & L.R. Dag No. 1163, P.S. Chakdaha, within the local limits of Sikinda Gram Panchayat, in the District Nadia. WHEREAS a Deed of Sale dated 16-10-1998, one Sri Nimesh Chandra Dey sold, the land about 2.475 Decimals in Mouza - Balia, J.L. No. 170, Touzi No. 12, appertaining to R.S. Khatian No. 922, under R.S. & L.R. Dag No. 1163, P.S. Chakdaha, in the District - Nadia (hereinafter referred to as the said property) in favour of Smt. Doly Biswas. The Deed registered in the office of S.R. Chakdaha in Book No. 3706 for the year 1998.

AND WHEREAS a Deed of Sale dated 24-11-2003, one Smt. Doly 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 Sale dated 27-01-2009 said Sri Dipak Dutta sold, the said property in favour of Sri Ashok Das. The Deed registered in the office of A.D.S.R. Chakdaha and in Book No. 1, Volume No. 1, Pages 4643 to 4654, being No. 00342 for the year 2009.

AND WHEREAS a Deed of Sale dated 06-12-2010 said Sri Ashok sold, the said property in favour of one Sri Baidyanath Aditya. 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. 04564 for the year 2010.

AND WHEREAS a Deed of Sale dated 20-12-2014 said Sri Baidyanath Aditya sold, the said property in favour of Smt. Ratna Biswas. The Deed registered in the office of A.D.S.R. Chakdaha in Book No. 1, CO Volume No. 1, Pages 289 to 297, being No. 03015 for the year 2015.

AND WHEREAS said Smt. Ratna Biswas the said property as absolute owner mutated her name in Sikinda - I Gram Panchayat, Holding No. 6233 and paid taxes. Also mutated her name in B.L. & L.R.O. in respect of L.R. Khatian No. 4471, under L.R. Dag No. 1163. Thereafter an Application for Conversion vide Application No. CONV2019130101223 date 17-09-2019.

AND WHEREAS the said Prior Deeds being No. 3706 of 1998 and 3712 of 2003 has been lost / misplaced. Accordingly one G.D. was lodged with Chakdaha Police Station vide G.D.E. No. being No. 310 dated 02-11-2019.

The customer Sri Alanu Biswas is going to take loan from Aadhar Housing Finance Limited. If any concern, Bank or person having any claim, objection related to the above transaction and mortgage of said property with Aadhar Housing Finance Ltd., he/she may kindly contact me within 7 days from the date of publication of this advertisement in the below mentioned address failing which no claim will be entertained later and AHFL will disburse the loan to proposed customer.

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

