



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • Fax : 011-49800933

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

Ref: BBFCB/BSE/2019-20

Date: 22nd January, 2020

To,
The Manager,
BSE Limited,
Department of Corporate Affairs,
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,

Scrip Code: 511501

Dear Sir / Ma'am,

Sub: Notice of Board Meeting to be held on Thursday 30th January, 2020

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions of the Companies Act, we do hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, January 30th, 2020 at 04:00 P.M. at the Registered Office of the Company i.e. 503, Rohit House, 3 Tolstoy Marg, New Delhi- 110001 to consider and approve the Un-Audited Financial Results for the quarter and Nine months ended 31st December, 2019.

Kindly note that the results so taken on record by the Board of Directors shall be sent to you for your reference and record. The results shall also be published in the newspapers.

Thanking you,

Yours truly,

For Bharat Bhushan Finance & Commodity Brokers Limited


(Piyush Kumar) New Delhi.
Company Secretary

