## BFL DEVELOPERS LIMITED

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877 CIN: L45201RJ1995PLC010646, Website: <a href="www.bfldevelopers.com">www.bfldevelopers.com</a>, E-mail: <a href="mailto:bfldevelopers@gmail.com">bfldevelopers@gmail.com</a>

Date: 19.05.2014

To,
Ahmedabad Stock Exchange Limited,
Kamdhenu Complex, Panjarapole,
Opposite Sahajanand College,
Ambavadi, Ahmedabad

Sub.: Notice of Board Meeting, (Scrip Id.: 8065)

Dear Sir / Madam,

Pursuant to clause 41 of the Listing Agreement, we hereby intimate that a meeting of the Board of Directors of the Company will be held on Thursday, the 29<sup>th</sup> day of May, 2014, at 04.00 P.M. at the Registered office of the Company situated at "Baid House" IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur-06 interalia to consider and approve the Audited Financial Results of the Company for the quarter / year ended on 31<sup>st</sup> March, 2014 and any other matter with the permission of chair.

We kindly request you to take the same on record and inform all those concerned.

Thanking You,

For BFL Developers Limited

Mahendra Kumar Baid Managing Director (DIN:00009828)