

BRIGADE ENTERPRISES LIMITED

29th & 30th Floors, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bangalore - 560 055, INDIA
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Brigade Enterprises Limited
Corporate Identity Number (CIN):
L85110KA1995PLC019126



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Ref: BEL/NSEBSE/02112015

2nd November, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Fax Nos. : 022-26598237/38

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001
Fax Nos.: 022- 22722037/2039

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir/Madam,

Sub.: Board Meeting Decisions

The Meeting of the Board of Directors of the Company was held as scheduled today i.e. 2nd November, 2015 and the Board inter-alia took the following decisions:

- (i) Approved the unaudited consolidated financial results for the second quarter and half year ended 30th September, 2015 along with the Limited Review Report of the Statutory Auditors of the Company.
- (ii) Approved the unaudited standalone financial results for the second quarter and half year ended 30th September, 2015 along with the Limited Review Report of the Statutory Auditors of the Company.
- (iii) Noted the retirement of Mr. P. M. Thampi, Independent Director of the Company pursuant to the retirement policy for Directors. The Board placed on record the valuable contribution made by him towards the growth of the Company during his association as an Independent Director.

We are enclosing herewith the proposed press release titled "Brigade Group sees growth of 24% in Revenues and 146% in Net Profits in H1 FY2015-16".

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Brigade Enterprises Limited


P. Om Prakash
Company Secretary

Encl.: a/a

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Also at Summit@Brigade Metropolis, Whitefield Road, Mahadevapura, Bangalore 56 0048

