

Ref: BBFCB/BSE/2020-21

Date: 27.10.2020

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Security Code No.: 511501

Dear Sir,

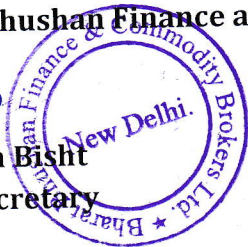
Sub: Submission of Copies of Newspaper Publication of Notice of meeting of the board of directors, published pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations.2015

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Copies of newspaper publications of Notice of the Board Meeting to be held on Thursday, 05th November, 2020, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half Year ended 30th September, 2020, published on 27.10.2020 in one English and Hindi Newspaper in "the pioneer" and "vir arjun" respectively.

Kindly acknowledge the receipt and take it on record.

For Bharat Bhushan Finance and Commodity Brokers Ltd.


Pankaj Singh Bisht
Company Secretary



Encl.: as above

exit door. Garkar

PNS ■ NEW DELHI

Peeved over a 'delayed' work culture at the Centre's road making agency NHAI, Union Minister Nitin Gadkari on Monday said it was time to show the exit door to 'non-performing assets' complicating and delaying projects by creating obstacles.

The National Highways Authority of India (NHAI) has become a breeding ground for inefficient officials who are creating hurdles and referring every matter to committees and it was time to 'suspend' and 'terminate' them and bring in reforms in its functioning, said the Road Transport, Highways Minister while addressing a virtual gathering during the inauguration of NHAI building at Dwarka which took about nine years to complete.

*Non-performing assets



should be prepared on this basic case of delay with photographs of CGMs and GMs who were behind the delays... There should be a ceremony to make their names and photos public like the ministry does to facilitate those who do exceptionally good work," the minister said. Gadkari said he has been emphasising on widespread reforms in NHAI but of no avail and said when mammoth work for Rs 1 lakh crore Delhi-Mumbai Expressway is planned to be executed within three years, how could a single

Bharat Bhushan Finance & Commodity Brokers Ltd.
(CIN-L67120DL1992PLC049038)
Tel Nos-011-49800900, Fax: 011-49800933
E-mail: commodities@bharatbhushan.com, Website: www.bbinvestments.in
Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi - 110 001

NOTICE
Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing regulations") that a meeting of the Board of Directors of M/s Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") will be held on Thursday, 05th November, 2020 at its Registered Office situated at 503, Rohit House, 3, Tolstoy Marg, Connaught Place, New Delhi - 110 001, inter-alia to consider, approve and take on record, the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.
Further, pursuant to Regulation 47(2) of the listing regulations, this intimation is also available on the website of BSE Limited at (www.bseindia.com) where the Company's securities are listed and shall also be available on the website of the Company at (http://www.bbinvestments.in).
For Bharat Bhushan Finance & Commodity Brokers Limited
Sd/-
(Nisha Ahuja)
Director
DIN: 00001875
Place: New Delhi
Date: 27.10.2020

7 वीर अर्जुन, नई दिल्ली, 27 अक्टूबर, 2020

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For Bharat Bhushan Finance & Commodity Brokers Limited
Sd/-
(Nisha Ahuja)
Director
DIN: 00001875
Place: New Delhi
Date: 27.10.2020

Whereas in the above noted petition the applicants/petitioners has applied for Succession certificate to the Hon'ble Court Under section 372 of the Indian Succession Act, 1925 in respect of the amount of debts & securities to be Standing in the name of **Late Sh. Kailash Chander S/o Sh. Buddhi Ram** (Deceased).
Whereas the **11.02.2021 at 10 O'clock** in the forenoon has been fixed for hearing and the publication notice is hereby given to all concerned to file their objection if any.
Given under my hand and the seal of the court on this **23.10.2020.**
Seal **Sd/-**
ACJ-cum-CCJ-cum-ARC (East) Karkardoona Courts, New Delhi.

जनों के लिए नित नए सकेट पदा कर रही है। उन्होंने देश को झूठ मीणा दमन हिंसा और आर्थिक विनाश के दुष्कर्म में डाल दिया है। विज्ञप्ति में यह भी कहा गया है कि इस भ्रष्टाचार के बिहार जैसे जागरूक राज्य के विधानसभा चुनाव बहुत अहमियत रखते हैं। हम लेखक पत्रकार कलाकार और संस्कृति कर्मी बिहार के मतदाताओं से अपील करते हैं कि वह विकास का ढोल पीटने और नफरत फैलाने वाली ताकतों के खिलाफ जनता और धर्म पर लोकतंत्र की पक्षधर शक्तियों को समर्थन दे। बिहार ने कई बार देश को रास्ता दिखाया है और बुनियादी परिवर्तन का आगाज किया है। हमें उम्मीद है कि इस मशाल को राज्य के मतदाता जलाए रखेंगे। विज्ञप्ति पर पंकज बिष्ट आलोक धन्वा कर्मेन्दु शिशिर गौहर राजा शबनम हाशमी शम्सुल इस्लाम आदि शामिल हैं।