

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number - L67120DL1992PLC 049038)

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

Phones : 011-49800900, Fax : 011-49800933

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

Date: 02.05.2018

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

Security Code No.: 511501

Sub: Submission of Certified True Copies of Publication of Notice to Stock Exchange pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

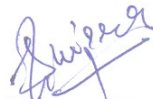
As per Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certified True Copies of publication of Notice of the Board Meeting to be held on Thursday, 10th May, 2018 at the Registered Office of the Company at 503, Rohit House, 3 Tolstoy Marg, New Delhi- 110001 to consider and approve the Standalone Audited Financial Results for the quarter and financial year ended 31st March, 2018 of the Company and to consider and recommend dividend, if any for the financial year 2017-18 in one English and Hindi Newspaper in The Pioneer and Vir Arjun respectively.

Kindly acknowledge the receipt and take it on record.

Thanking you,

Yours faithfully,

For Bharat Bhushan Finance & Commodity Brokers Ltd.



(Shipra Kamra)
Company Secretary



वीर अर्जुन, नई दिल्ली, 2 मई, 2018

पिता का आदेश का प्रस

नई दिल्ली, (वीअ)। कठुआ में बच्ची के साथ बलात्कार और हत्या को जम्मू-कश्मीर के उप मुख्यमंत्री कवींद्र गुप्ता द्वारा छोटी सी घटना बताए जाने संबंधी विवादित बयान की आलोचना करते हुए कांग्रेस ने आज कहा कि गुप्ता को बर्खास्त किया जाना चाहिये। कांग्रेस प्रवक्ता सुभिता देव ने संवाददाताओं से कहा, जम्मू-कश्मीर के उप मुख्यमंत्री का बयान बहुत ही आपत्तिजनक है। उनके इस संवेदनहीन बयान के लिए उन पर कार्रवाई होनी चाहिये। वह इस्तीफा दे दें या फिर उनको बर्खास्त किया जाना चाहिये। उन्होंने कहा कि अपने नेताओं के इस तरह के बयानों को लेकर प्रधानमंत्री नरेंद्र मोदी को जवाब देना चाहिये। सुभिता ने कहा कि बलात्कारियों के समर्थन में रैली निकलने वाले को मंत्री बनाया जाना स्पष्ट रूप से दिखाता है कि बेटियों की सुरक्षा को लेकर भाजपा की सोच क्या है। दरअसल, उपमुख्यमंत्री पद की शपथ लेने के कुछ ही घंटे बाद ही कवींद्र गुप्ता ने सोमवार को यह कहकर विवाद पैदा कर दिया कि कठुआ बलात्कार एवं हत्याकांड छोटी-मोटी घटना है जिसे

M/s Bharat Bhushan Finance & Commodity Brokers Ltd.
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 Regd. Office : 503, Rohit House, 3, Tolstoy Marg, Connaught Place, New Delhi - 110 001

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of M/s Bharat Bhushan Finance & Commodity Brokers Limited (the Company) will be held on Thursday, 10th May, 2018 at 04:30 P.M. at its Registered Office situated at 503, Rohit House, 3, Tolstoy Marg, Connaught Place, New Delhi - 110001, inter-alia, to consider, approve and take on record the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2018 and to consider and recommend dividend, if any for the financial year 2017-18.

Further, pursuant to Regulation 47(2) of aforesaid Regulations, this intimation is also available on the website of BSE Limited (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
 Place: New Delhi
 Date: 02-05-2018
 DIN: 00001875

Public Notice

Pvt. Office No. 5, M.C.No. 1584, Chowk, Delhi-110006

(a copy of which is annexed) for specified in clause (e) of the proviso

राजनीतिक (पीपल्स) प्रस्तावित रोड, दिल्ली-110006 लोक प्रति रजिस्ट्रीक नई दिल्ली के पदाधिकारी साष्ट्रीय अ पत्र स्व. श्री न. 9 अमु राष्ट्रीय म निवासी क राष्ट्रीय क सिह निवा दिल्ली यदि कि अपनी पा कोई आप कारणों स निवांचन रोड, नई के कार्यल अमृत वि के प्रकाश

Sd/- No. 42, Tis Hazari Courts, Delhi Central, Delhi

R/o 45, Prithvi Raj Road, New Delhi

Director Pvt. office No. 5, M.C. No. 1584, Chowk, Delhi-110006.

Act (1) (e) R/W Section 25-B. of The

1584, M.I. Building Bhagirath Place

the premises are situated: As above mentioned above in the title

Identical: Commercial.

persons occupying the same and in which these are used and the number

are being used by the Respondent for

ed: Electricity

with particulars as regards ground (attached): Office Pvt. No.5, First floor

oor, M.J. Building, Bhagirath Palace,

in the site plan.

tenant or by more than one tenant.: Electricity, water and other charges

ing electricity and other charges.

of the premises and the cost thereof: Old

सुझा जबकि प्रधानमंत्री नरेंद्र मोदी सप्त उपस्थित रहेंगे। मुख्यमंत्री हैं। लय के सूत्रों ने यहां कहा कि देव के गांधी जयन्ती के समारोह की टीमें का सदस्य भी चुना गया है। सरिने कहा कि वह कल राष्ट्रीय मित्रांनो के लिए रवाना होंगे। इससे पहले मीडिया में आई सूत्रों में दावा किया गया था कि देव प्रधानमंत्री मोदी ने नयी दिल्ली कई मि पर उनके विवादित बयानों को और तलब किया है। मुख्यमंत्री के रतिरिक्त सचिव मिलिंद रामटेके ने हा कि देव का दिल्ली दौरा पहले तय है। पीएमओ से आए पत्र सीएमओ को सूचना दी गई कि ख्यमंत्रियों की पूर्ण समिति को पहली डक दो मई को शाम पांच बजे को गी। इसमें सभी मुख्यमंत्रियों से हात्मा गांधी के संदेश को फैलाने पर अपने विचार साझा करने की अपेक्षा को गई। देव चार मई को दिल्ली पत्रो सुषमा स्वराज की अध्यक्षता में आयोजित एक बैठक में भी शामिल हो सकते हैं।

months from D.O.C)						
2	A/Mto. of Water supply scheme falling under Public Health Engineering Division Sohna "Maintenance of pumping Machinery of existing in various villages under Jurisdiction of Public Health Engineering Sub Division Sub Division Sohna and all other works contingent thereto (For 24 months from D.O.C)	12.42 Lacs	24840/-	Rs. 1000/- Document fees + 1000/- e-service Fees	28-04-2018 at 03:01 PM	14-05-2018 at 05:01 PM
3	Darapur-installation of 1 No. additional tubewell and laying of pipe line block Pataudi Distt Gurugram (Estt. Cost Rs. 29.17 Lacs), "Laying of 4" Id DI pipe line, Construction of 1 No. pump chamber and boundary wall and all other works contingent t thereto.	6.05 Lacs	12100/-	Rs. 1000/- Document fees + 1000/- e-service Fees	28-04-2018 at 03:01 PM	14-05-2018 at 05:01 PM

The Bidders can download the tender documents from the Portal: <https://haryanaaprocurement.gov.in>. The Bidders shall have to pay for the Tender documents, EMD Fees & e-Service Fee of Rs.1000/- online by using the service of secure electronic payment gateway. The secure electronic payments gateway is an online interface between contractors and online payment authorization networks. The Payment for Tender Document Fee and e-Service Fee can be made by eligible bidders/ contractors online directly through Debit Cards & Internet Banking Accounts. The Payment for EMD can be made online directly through RTGS / NEFT and the bidder would remit the funds at least T + 1 day (Transaction + One working day) in advance to the last day and make the payment via RTGS / NEFT to the beneficiary account number as mentioned in the challan. The Bidders can submit their tender documents (Online) as per the dates mentioned in the key dates:-

Key Dates

Sr. No.	Department Stage	Bidder's Stage	Start date and time	Expiry date and time
1		Tender Document Download and Bid Preparation & Submission	28-04-2018 at 03:01PM	14-05-2018 at 05:01PM
2	Technical Opening			15-05-2018
3	Short listing of Technical bids & Opening of Financial Bid			16-05-2018

Important Note:-

- 1) The bidders have to complete 'Bid Preparation & Submission' stage on scheduled time as mentioned above. If any bidder failed to complete his/her aforesaid stage in the stipulated online time schedule for this stage, his/her bid status will be considered as 'bids not submitted'.
- 2) Bidder must confirm & check his/her bid status after completion of his/her all activities for e-bidding.
- 3) Bidder can rework on his/her bids even after completion of 'Bid Preparation & submission stage' (Bidder Stage), subject to the condition that the rework must take place during the stipulated time frame of the Bidder Stage.

RO No. 64802 Dt. 01-05-2018

EXECUTIVE ENGINEER
PHED Sohna

For Bharat Bhushan Finance & Commodity Brokers Limited
Sd/-
(Nisha Ahuja)
Director
DIN: 00001875

M/s Bharat Bhushan Finance & Commodity Brokers Ltd.

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