



Bangalore Fort Farms Limited

To,

Date: 14.02.2020

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| Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai - 400001 BSE Scrip Code: 539120 | Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644 |
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Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter dated 06.02.2020, this to inform you that the Board of Directors in its meeting held today i.e 14th February, 2020 has considered and approved the following:

1) Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2019.

In this regard please find enclosed herewith the following:

- i. A copy of Unaudited Standalone Financial Results for the Quarter ended 31st December, 2019 which was duly approved and taken on record by the Board of Directors at its Meeting held on 14th February, 2020. The said results were reviewed by the Audit Committee at its Meeting held today prior to the Board Meeting.
- ii. A copy of Limited Review Report on the aforesaid Quarterly Financial Results issued for the Quarter and Nine months ended 31st December, 2019 by M/s AMK & Associates, being the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 11:00 A.M and concluded at 01:00 p.m.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Bangalore Fort Farms Limited

Mahendra Singh
Managing Director
DIN: 07692374

Encl: As above

CIN : L51101KA1966PLC001643

Registered Office : Kanaka Nivas, 558, MVJ International School Road, 1st Cross Marathalli Colony, Bangalore-560 037

Corporate Office : 16A, Brabourne Road, 6th Floor, Kolkata - 700 001,

E-mail : info@bangalorefortfarms.com, Website : www.bangalorefortfarms.com



AMK & ASSOCIATES
Chartered Accountants

Stesalit Tower, Room No: 303, 3rd floor,
E 2-3, Block EP & GP Sector-V, Salt Lake,
Kolkata- 700091
Ph-91 (33) 40630462/40697147

Sunshine Tower, 7th Floor, Unit No.: 716,
Senapati Bapat Marg, Dadar (West)
Mumbai- 400013
Ph-91 (22) 24322838

Limited Review Report

To
The Board of Directors
Bangalore Fort Farms Limited

We have reviewed the accompanying statement of unaudited financial results of Bangalore Fort Farms Limited for the quarter and nine months ended December 31, 2019, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For AMK & Associates
Chartered Accountants
FRN: 327817E

Bhupendra Kumar Bhutia
Partner

M.No. 059363

UDIN: 20059363 AAAA412631

Kolkata
February 14, 2020



