



**Bharat
RASAYAN LIMITED**

UNIT-I

UNIT-II

NEAPS - e-Uploading

BRL:F:651/611/1
August 16, 2019.

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

**The Secretary
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot No. C-1 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.**

Dear Sir or Madam,

**Sub.: Disclosure in terms of Regulation 30 and other applicable Regulations
of SEBI (LODR), Regulations, 2015 - BHARATRAS**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on 14.08.2019 has approved the adoption of new set of Articles of Association of the Company subject to the approval of the shareholders in the upcoming Annual General Meeting as approved to be held on 25.09.2019.

Further, the brief details of the amendment and amended Articles of Association of the Company would be intimated to the Stock Exchange pursuant to the approval of the shareholders in the upcoming Annual General Meeting.

This is for your information and record.

Thanking You,

Yours faithfully,



BHARAT RASAYAN LIMITED

(NIKITA CHADHA)

Company Secretary & Compliance Officer

Protecting Prosperity