



**Bharat  
RASAYAN LIMITED**

UNIT-I

UNIT-II

**NEAPS - e-Uploading**

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

BRL:F:651/611:1  
May 18, 2016.

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

Dear Sir,

**Sub.: Disclosure under Regulation 29 read with Regulation 33 of the  
SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 –  
Intimation of Board Meeting - BHARATRAS**

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Regulations and Disclosure Obligations) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on Monday, 30<sup>th</sup> May, 2016, to, inter-alia, consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016. The Meeting shall also consider recommendation of dividend for the financial year 2015-16, if any, subject to approval of shareholders in the ensuing Annual General Meeting.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company shall remain closed from 19<sup>th</sup> May, 2016 to June 1, 2016 (both days inclusive) for Insiders for the purpose of announcement of aforesaid results and recommendation of dividend.

Thanking You,

Yours faithfully,  
**For BHARAT RASAYAN LIMITED**

  
**(NIKITA BAHL)**

Company Secretary & Compliance Officer

**COURIER**  
C.C. To,

**The Secretary  
BOMBAY STOCK EXCHANGE LIMITED  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 023.**

- For your information

**WORKS :** UNIT-I: 2KM Stone, Madina-Mokhra Road, Village Mokhra, Distt. Rohtak (Haryana), Ph.: 01257-260755/756/757 • Fax: 260758  
UNIT-II: Plot No. 42/4, Amod Road, GIDC, Dahej, District - Bharuch, Gujarat-392130, Ph.: +91-2641-291123, +91-2642-241100