



**Bharat
RASAYAN LIMITED**

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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:651/2
January 30, 2015.

**The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.**

Dear Sir,

Please take notice that pursuant to the provisions of Clause 41 of the Listing Agreement a meeting of the Board of Directors of Bharat Rasayan Limited has been scheduled to be held on 12th February, 2015, at its Registered Office, inter-alia, to consider the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2014.

Thanking You,

Yours faithfully,
For BHARAT RASAYAN LIMITED

(SONALI SINGH)

Company Secretary & Compliance Officer

भरोसे की पहचान