



Bharat RASAYAN LIMITED

E-Mail / Courier

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BRL:F:651/19
January 29, 2014.

**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 14th February, 2014, at its Registered Office, inter-alia, to consider the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2013.

Thanking You,

Yours faithfully,
For BHARAT RASAYAN LIMITED


(SONALI SINGH)
Company Secretary

o/c