



**Bharat
RASAYAN LIMITED**

UNIT-I

UNIT-II

NEAPS - e-Uploading

BRL:F:651/611/1
May 30, 2018.

**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.**

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

Sub.: Compliance of Regulations 30, 33 and 43 of SEBI (LODR), Regulations, 2015 - BHARATRAS

Dear Sir,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose hereto, for your information and record, the Audited Annual Financial Results of our Company for the quarter and financial year ended 31st March, 2018, duly approved by the Board of Directors of the Company at its meeting held today, i.e. on 30th May, 2018, alongwith Statement of Assets and Liabilities for the year ended 31st March, 2018 and Form-A (i.e. Un-modified Report, on the Audited Financial Results of the Company for the year ended 31st March, 2018.

We are also enclosing the Auditor's Report from the Statutory Auditors M/s. R.D.Garg & Co. on the above said financial results, duly adopted by the Board of Directors, alongwith a declaration from the Company as required under Regulation 33 of the Listing Agreement read together with SEBI Circular No. CIS/CFD/CMD/56/2016 dated 27th May, 2016.

Pursuant to Regulations 30 and 43 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in the said meeting, has also decided to recommend a final dividend @15%, i.e. ₹1.50 per share on the fully paid-up equity shares of ₹10/- each for the financial year ended 31.03.2018. However, the final dividend of ₹1.50 per share recommended today would be payable after the approval of the said final dividend by the shareholders of the Company in their forthcoming Annual General Meeting.

The aforesaid audited financial results will be available on Stock Exchange website <http://www.nseindia.com> and on the website of the Company www.bharatgroup.co.in.

The Board Meeting commenced at 2:30 P.M. and concluded at 6:45 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For **BHARAT RASAYAN LIMITED**


(M.P.GUPTA)
Director



Enclosed: As above.

EMAIL

C.C. To,

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