



**Bharat  
RASAYAN LIMITED**

UNIT-I

UNIT-II

**e-Uploading NEAPS**

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:651/19  
May 14, 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.**

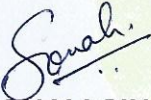
Dear Sir,

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 29<sup>th</sup> May, 2015 at its Registered Office, inter-alia, to consider the Audited Financial Results of the Company for the quarter / year ended on 31<sup>st</sup> March, 2015.

Thanking You,

Yours faithfully,

**For BHARAT RASAYAN LIMITED**

  
**(SONALI SINGH)**

Company Secretary & Compliance Officer

*Protecting Prosperity*