



UNIT-I



UNIT-II

**Bharat
RASAYAN LIMITED**

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

e-Uploading (NEAPS)

BRL:F:651/611/1
 July 28, 2016.

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.

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 Thursday, 11th August, 2016, to, inter-alia, consider and approve the Unaudited Financial Results for the quarter and three months ended 30th June, 2016.

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 28th July, 2016 to 13th August, 2016 (both days inclusive) for Insiders for the purpose of announcement of aforesaid results.

Thanking You,

Yours faithfully,
 For BHARAT RASAYAN LIMITED

Nikita Bahl
 (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

o/c