



EMAIL / COURIER

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CIN : L24119DL1989PLC036264

BRL:F:651:2
June 6, 2014.

The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Sub: Compliance of Clause 30(A) of the Listing Agreement

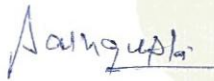
Dear Sir,

Through this letter we wish to inform you that the Board of Directors in its meeting held on 30th May, 2014 has accepted the resignation submitted by Shri Ajay Gupta from the Directorship of the Company. Shri Ajay Gupta has been relieved from his duties w.e.f. 5th June, 2014.

You are requested to take this information on record in compliance of Clause 30(a) of the Listing Agreement.

Thanking you,

Yours faithfully,
For **BHARAT RASAYAN LIMITED**



(SAT NARAIN GUPTA)
Chairman & Managing Director

Protecting Prosperity