



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

EMAIL & NEAPS - e-Uploading

BRL:651/611/1
May 18, 2015.

**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.**

Reg.: Resignation of Company Secretary

Dear Sir,

We would like to inform you that Ms. Sonali Singh has resigned from the post of Company Secretary and relieved on 16.05.2015.

You are requested to take the above intimation on record.

Thanking You,

Yours sincerely,
For BHARAT RASAYAN LIMITED

**(S.N.GUPTA)
Chairman & Managing Director**

EMAIL & COURIER

C.C. To,

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

- For your information

Protecting Prosperity