



Bharat RASAYAN LIMITED

UNIT-I

UNIT-II

NEAPS - e-Uploading

BRL:F:651/611/1

May 30, 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.

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 Regulation 33 of SEBI (LODR), Regulations, 2015 - BHARATRAS

Dear Sir,

Pursuant to Regulation 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, 2016, duly approved by the Board of Directors of the Company at its meeting held today, i.e. on 30th May, 2016, alongwith Form-A (i.e. Un-modified Report, on the Audited Financial Results of the Company for the year ended 31st March, 2016.

We are also enclosing the Auditor's Report from the Statutory Auditors M/s. B.K.Goel & Associates 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.

Further, in compliance with applicable provisions of the Listing Regulations, we hereby inform that the Board of Directors in the said meeting, has also decided to recommend a final dividend @12%, i.e. ₹1.20 per share on the fully paid-up equity shares of ₹10/- each for the financial year ended 31.03.2016. However, the final dividend of ₹1.20 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.

Further with compliance of Regulation 25 of SEBI (LODR) Regulations, 2015, we would like to inform you that Shri Suresh Kumar Garg (DIN:02254899), son of Late Shri Latu Ram has been appointed as an Independent & Non-Executive Director of the Company w.e.f. 30th May, 2016. He has a vast experience of 32 years (approx.) in the field of insurance sector which would be beneficial to the Company.

The 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 6:10 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For BHARAT RASAYAN LIMITED

Nikita Bahl

(NIKITA BAHL)
Company Secretary

Enclosed: As above.

COURIER

C.C. To,

The Secretary

BOMBAY STOCK EXCHANGE LIMITED

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 023

WORKS : UNIT-I: 2KM Stone, Madina-Mokhra Road, Village Mokhra, Distt. Rohtak (Haryana), Ph.: 01257-260755/756/757 • Fax: 260758

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