



UNIT-I



UNIT-II

**Bharat
RASAYAN LIMITED**

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CIN : L24119DL1989PLC036264

NEAPS - e-Uploading

BRL:F:651:1
March 29, 2017.

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.

Sub: Outcome of the Board Meeting held on March 29, 2017 - BHARATRAS

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that Shri Virender Kumar Sharma, Whole Time Director has resigned from the post of Directorship of the Company w.e.f. 1st April, 2017 and the same has also been considered and approved in the Meeting of the Board of Directors held today i.e. March 29, 2017.

Further with compliance of Regulation 30 of SEBI (LODR) Regulations, 2015 and upon recommendation of Nomination & Remuneration Committee, we would like to inform you that Shri Ajay Gupta and Shri Abhaykumar Sharma have been appointed as an Executive Directors of the Company w.e.f. 1st April, 2017, subject to the approval of shareholders of the Company.

We request you to kindly take the above on your record.

Thanking You,

Yours Sincerely,
For BHARAT RASAYAN LIMITED

(NIKITA BAHL)

Company Secretary and Compliance Officer

Protecting Prosperity