



Bharat
RASAYAN LIMITED

UNIT-I

UNIT-II

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

NEAPS - e-Uploading

BRL:F:651:128:1

June 26, 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 June 26, 2017 - BHARATRAS

Dear Sir,

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 and upon recommendation of Nomination & Remuneration Committee, we would like to inform you that Shri Rajesh Gupta (DIN:00025368) have been appointed as an Independent & Non-Executive Directors of the Company w.e.f. 26th June, 2017, subject to the approval of shareholders of the Company.

Following are the details in respect of the appointed Director:

Shri Rajesh Gupta (DIN:00025368)
S/o Late Shri Sajjan Kumar Gupta

Brief Profile

Shri Rajesh Gupta is a graduate and has vast experience of 13 years in field of Manufacturing and marketing.

Relationship between Directors

No relation with other Directors

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

Thanking You,

Yours Sincerely,

For BHARAT RASAYAN LIMITED



Nikita Bahl
(NIKITA BAHL)

Company Secretary and Compliance Officer

Protecting Prosperity