

Bharat
RASAYAN LIMITED

UNIT-I

UNIT-II

E-Mail & e-Uploading (NEAPS)

BRL:F:611/651:1
August 12, 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.

Dear Sir,

**Sub.: Outcome/Matters decided in the Board Meeting held today i.e. 12.08.2015
and Compliance of Clause-16 and other applicable provisions of the
Listing Agreement - Closure of Register of Members - BHARATRAS**

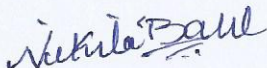
Pursuant to applicable clauses of the Listing Agreement entered with your exchange, this is to inform you that in the Board Meeting held today i.e., Wednesday, 12th August, 2015, the following businesses have been considered and decided:

1. The Board considered and approved the Unaudited Financial Results for the quarter ended on 30th June, 2015 alongwith the Limited Review Report for the quarter ended on 30th June, 2015;
2. The Board considered and decided to convene 26th Annual General Meeting of the Company for the financial year 2014-15 on Monday, 28th September, 2015;
3. In compliance of Clause-16 of the Listing Agreement executed by us with your esteemed exchange, we wish to inform you that the Board of Directors of our Company have decided to close the Register of Members and other Transfer Books of the Company with a view to enable the Company to make payments of Final Dividend @ ₹1.50 per share (if declared by members in their forthcoming Annual General Meeting) for the financial year 2014-15. The aforesaid Registers will remain close from Monday, the 21st day of September, 2015 to Monday, the 28th day of September, 2015 (both days inclusive).
4. Further pursuant to Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014, the Company has fixed Monday, the 21st day of September, 2015 as the cut-off date for the purpose of determining the eligible shareholders (holding shares either in physical form or in dematerialised form) to cast their votes electronically on Friday, 25th September, 2015 (9:30 A.M. IST) to Sunday, 27th September, 2015 (5:00 P.M. IST).

This is for your information and record.

Thanking You,

Yours Faithfully,
For **BHARAT RASAYAN LIMITED**


(NIKITA BAHL)
Company Secretary

EMAIL

C.C. To,
The Secretary
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023.

- For your information

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