



**BRNL/CS/2018-19/11**  
**30th May, 2018**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
(BSE Scrip Code: 540700)

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1,  
G Block Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
(NSE Symbol: BRNL)

**Sub: Alteration in Articles of Association**

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at its meeting held on Tuesday, 29<sup>th</sup> May, 2018, inter alia, approved, subject to the approval of the Shareholders of the Company, an alteration in Clause 53 of the Articles of Association (AoA) of the Company, to enable retirement of Managing Director by rotation.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Bharat Road Network Limited**

**Naresh Mathur**  
**Company Secretary**  
**FCS 4796**

**Bharat Road Network Limited**

CIN: L45203WB2006PLC112235

Registered Office: 5B, North-East Block, Vishwakarma Building, 86C, Topsia Road (South), Kolkata 700046

Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 Email: [corporate@brnl.in](mailto:corporate@brnl.in)

Website: [www.brnl.in](http://www.brnl.in)