



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, 29th 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

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