भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

FROM: I.P. SINGH, COMPANY SECRETARY,
BHEL, SIRI FORT, NEW DELHI – 110 049

TO: 1. THE DGM, CORP. RELATIONSHIP DEPTT.
BOMBAY STOCK EXCHANGE LIMITED, MUMBAI
(Through BSE Listing Centre)

3. THE MANAGER – LISTING
NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(Through NEAPS)

SUB: OUTCOME OF THE BOARD MEETING HELD ON 23rd MAY, 2013

The Board of Directors of the Company have decided that an Extraordinary General Meeting of the Company be convened on 27.06.2013 to seek approval of the shareholders for the Modified Draft Rehabilitation Scheme incorporating Amalgamation between Bharat Heavy Plate & Vessels Limited, the wholly owned subsidiary of Bharat Heavy Electricals Limited ("BHEL") and BHEL. [Clause 36]

(I.P. SINGH)
COMPANY SECRETARY

No. AA/SCY/BM 452
Dt. 23.05.2013