



# भारत हेवी इलेक्ट्रिकल्स लिमिटेड

## Bharat Heavy Electricals Limited

FROM: I.P. SINGH, COMPANY SECRETARY,  
BHEL, SIRI FORT, NEW DELHI – 110049  
CIN: L74899DL1964GOI004281

TO:

1. THE DGM, CORP. RELATIONSHIP DEPTT.  
BOMBAY STOCK EXCHANGE LIMITED, MUMBAI  
(Through BSE Listing Centre)
2. THE MANAGER – LISTING  
NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI  
(Through NEAPS)

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**Sub: Unaudited Financial Results for the period ended 30<sup>th</sup> September, 2015**


Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 6<sup>th</sup> November, 2015, *interalia*, to consider and take on record the Unaudited Financial Results of BHEL for the period ended on 30<sup>th</sup> September, 2015.

In this regard, Trading Window for Designated Employees etc. shall remain closed from 27<sup>th</sup> October, 2015 to 8<sup>th</sup> November, 2015.

Regards,

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No. AA/SCY/SEs  
Dt. 26.10.2015

  
(I.P. Singh)  
Company Secretary  
shareholderquery@bhel.in  
www.bhel.com