



# भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

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

TO:

1. BSE LIMITED, MUMBAI  
(Through BSE Listing Centre)
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI  
(Through NEAPS)

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**Sub: Audited Financial Results for the quarter & year ended 31<sup>st</sup> March, 2016**


Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 27<sup>th</sup> May, 2016, *interalia*, to approve the Audited Financial Results of BHEL for the quarter and year ended 31<sup>st</sup> March, 2016.

In this regard, Trading Window for Designated Employees etc. shall remain closed from 27<sup>th</sup> April to 29<sup>th</sup> May, 2016.

Regards,

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No. AA/SCY/SEs  
Date: 25.04.2016

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