



# 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: Final Dividend for the FY 2015-16**

Please refer to our communication dated 25.04.2016 regarding meeting of the Board of Directors to 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 respect and pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that recommendation of Final dividend, if any, for the Financial Year 2015-16 will also be considered by the Board in the aforesaid meeting.

Regards,

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No. AA/SCY/SEs  
Date: 24.05.2016

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