

Manufacturing Units :

Bangalore Complex

Tel : 080-25242414
e-mail : bemlcmr@vsnl.com

KGF Complex

Tel : 08153-263020
e-mail : bemlede@vsnl.net.in

Mysore Complex

Tel : 0821-2402422
e-mail : bemlmys@sancharmet.in

International Business Division

Tel : + 91-80-2222 2730, 2223 3350
e-mail : office@export.beml.co.in

Technology Division

Tel : + 91-80-2296 3100-109
e-mail : office@ctd.beml.co.in

Trading Division

Tel : + 91-80-22963113
e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur

Tel : 07752-252082
e-mail : bilaspur@rm.beml.co.in

Chennai

Tel : 044-28270792
e-mail : chennai@rm.beml.co.in

Hyderabad

Tel : 040-23227032
e-mail : hyderabad@rm.beml.co.in

Kolkata

Tel : 033-22826314
e-mail : kolkata@rm.beml.co.in

Mumbai

Tel : 022-22049490
e-mail : mumbai@rm.beml.co.in

Nagpur

Tel : 0712-2248435
e-mail : nagpur@rm.beml.co.in

New Delhi

Tel : 011-23316500
e-mail : delhi@rm.beml.co.in

Ranchi

Tel : 0651-2560370
e-mail : ranchi@rm.beml.co.in

Sambalpur

Tel : 0663-2521604
e-mail : sambalpur@rm.beml.co.in

Singrauli

Tel : 07805-268260
e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali, Hyderabad

Tel : 040-27240873
e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre
Mobile No. : 9440312607

Service Activity Centre
Katni - 483501 (M. P.)
Mobile No. : 9425156473

Service Centre & Stores

Kolkata - 700088
Tel : 033-24010782
e-mail : storeskolkotte@rm.beml.co.in

Ref : CS/51AGM/050

19.08.2015

Listing Department, DCS-CRD
The Bombay Stock Exchange Limited,
P.J.Towers, 26th Floor,
Dalal Street,
MUMBAI - 400 001

Dear Sirs,

Sub : Notifying the date of AGM and Book Closure - Reg.

We wish to bring to your kind notice the schedule of the Annual General Meeting of the Company as under:

- 51st Annual General Meeting of the members of the Company will be held on **15th September, 2015** at 'API Bhavana', No. 16/F, Millers Tank Bed Area, Vasanthanagar, Bengaluru - 560052 at **11.30 hours**.
- Register of Members and the Share Transfer books will be closed from **09.09.2015** to **15.09.2015** (both days inclusive) to finalize the list of shareholders eligible for payment of Dividend.
- E-voting on <https://evoting.karvy.com> would commence from 9.00 A.M. on **10.09.2015** and end at 5.00 P.M. on **14.09.2015** for facilitating the members to vote on all the resolutions to be passed at the Annual General Meeting scheduled on 15.09.2015. The cut-off date for ascertaining the eligibility for members for e-voting is **08.09.2015**.

Further, please find enclosed six copies of Notice, Annual Reports for the year 2014-15 along with Form A & B in terms of Clause 31 of the Listing Agreement for your reference and records.

Thanking you.

Yours faithfully
For BEML LIMITED



(M E V SELVAM)
Company Secretary

Encl : As above.

Cc : The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East),
MUMBAI - 400 051



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3. The National Securities Depository Limited,
Trade World, 5th Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel,
MUMBAI – 400 013
4. The Central Depository Services (India) Limited,
Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street,
MUMBAI – 400 023.
5. M/s. Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500 032.

