



The Vice President
National Stock Exchange Of India Ltd.
Exchange Plaza,
Bandra Kurla Complex ,
Bandra,
Mumbai 400 051.

06.07.2015

Scrip Code : BBL

Dear Sir,

In terms of Clause No. 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, 24th July, 2015 to take on record and consider inter-alia the Unaudited Financial Results for the quarter ending 30th June, 2015.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For Bharat Bijlee Ltd.

D N Nagarkar
Company Secretary & Sr. General Manager
Legal