

January 18, 2016

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

SCRIP CODE: BBL

Dear Sir,

Sub: Outcome of the Board Meeting held on Monday, January 18, 2016

The Board of Directors at their meeting held today, have inter alia considered and approved / adopted the following matters:

1. The Unaudited Financial Results for the third quarter and nine months ended December 31, 2015 along with the Limited Review Report issued by the Statutory Auditors and the Press Release issued in this regard;
2. To grant authority to execute the Listing Agreement under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. Approve policies pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - Archival Policy;
 - Policy on Determination of Materiality of Events / Information; &
 - Policy on Preservation of Documents.

The aforesaid policies will be disclosed on the Company's website:
www.bharatbijlee.com;

4. Authorisation to Key Managerial Personnel for the purpose of determining materiality of an event or information and making disclosure(s) of such material event / information to stock exchange(s) under the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

We enclose herewith a copy of the said approved Unaudited Financial Results for the third quarter and nine months ended December 31, 2015 along with the Limited Review Report.

You are requested to take the aforementioned information on your record.

Thanking you,

Yours sincerely,
For Bharat Bijlee Limited



Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal

Bharat Bijlee Limited

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