

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय

आऊटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

CIN : L32309KA1954GOI000787

Registered Office :

Outer Ring Road, Nagavara,
Bangalore - 560 045, INDIA.

फोन / Phone : +91 (80) 25039266

फैक्स / Fax : +91 (80) 25039233

ई-मेल / E-mail : secretary@bel.co.in

वेब / Web : www.bel-india.in

To

Manager (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1,G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Fax No.: 022 66418125

No. 17565/6/SE/NSEC/SEC
3 September 2015

Dear Sir/Madam,

Sub: Notice of Record Date for allotment of bonus shares.

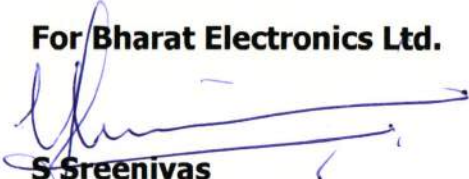
Pursuant to Clause 16 of the listing agreement, we wish to inform that the Company has fixed record date as 15 September 2015 for the purpose of determining the entitlement of the Members for allotment of bonus shares in the ratio of 2:1 (i.e. two bonus shares for every share held).

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.



S Sreenivas
Company Secretary