



भारत इलेक्ट्रॉनिक्स

BHARAT ELECTRONICS

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

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

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,

Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

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ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.com

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

No. 17565/2/SE/NSEC/SEC
3rd August 2017

Dear Sir/Madam,

Sub: Notice of Book Closure.

Pursuant to Regulation 42 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the register of members and share transfer books of the Company will remain closed from 17th August 2017 to 21st August 2017 (both days inclusive) for the purpose of payment of final dividend and 63rd Annual General Meeting of the Company scheduled to be held on 20th September, 2017.

The final dividend for financial year 2016-17, if declared at the AGM, will be payable within 30 days from the date of declaration, to those members whose names appear on the Company's register of members as at the closure of business hours on 16th August, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
for Bharat Electronics Ltd.

S. Sreenivas
Company Secretary

Cc:
Integrated Registry Management
Services Pvt. Ltd.
No. 30, Ramana Residency
4th Cross, Sampige Road
Malleswaram
Bengaluru – 560 003

For placing on NSDL & CDSL system