

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.

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ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.in

No. 17565/6/SE/NSEC/SEC

06 May 2015

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

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting to consider and approve the standalone and consolidated audited financial results for the year ended 31st March, 2015 and also to consider recommendation of Final Dividend for the financial year 2014-15.

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 29th May, 2015 at the registered office of the Company at Bangalore to consider and approve, the standalone and consolidated audited financial results for the year ended 31st March, 2015 and also to consider recommendation of Final Dividend for the financial year 2014-15.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.



S Sreenivas
Company Secretary