



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

टेलीफैक्स/Telefax : +91 (80) 25039266

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
18th September 2017

Dear Sir/Madam,

Sub: Notice of Record Date for issue of Bonus Shares.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Friday, the 29th September, 2017 as the record date to determine the eligible shareholders to receive bonus shares, subject to approval of the shareholders at 63rd Annual General Meeting of the Company.

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