



## 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)

Registered Office : Outer Ring Road,  
Nagavara, Bangalore - 560 045, INDIA.

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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

27<sup>th</sup> January 2016

Dear Sir/Madam,

#### **Sub: Out Come of Board Meeting- Declaration of Interim Dividend.**

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 27<sup>th</sup> January 2016, inter alia, declared interim dividend of ₹2.50 per share for the financial year 2015-16.

Thanking you,

Yours faithfully,

**For Bharat Electronics Ltd.**

**S Sreenivas**

**Company Secretary**