

**भारत इलेक्ट्रॉनिक्स लिमिटेड**

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय

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

**Bharat Electronics Limited**

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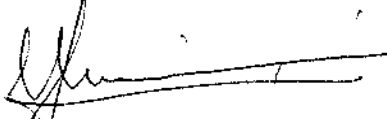
7 Jul 2014

Dear Sir/Madam

**Sub: Intimation of board meeting**

We wish to inform that the Board meeting is scheduled on 31 Jul 2014 to consider the unaudited standalone financial results for the quarter ended 30 June 2014.

Yours faithfully



S. Sreenivas  
Company Secretary