

Manufacturing Units :

Bangalore Complex

Tel : 080-25242414
 e-mail : bemlcmr@vsnl.com

KGF Complex

Tel : 08153-263020
 e-mail : bemlede@vsnl.net.in

Mysore Complex

Tel : 0821-2402422
 e-mail : bemlmys@sancharmet.in

International Business Division

Tel : + 91-80-2222 2730, 2223 3350
 e-mail : office@export.beml.co.in

Technology Division

Tel : + 91-80-2296 3100-109
 e-mail : office@ctd.beml.co.in

Trading Division

Tel : + 91-80-22963113
 e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur

Tel : 07752-252082
 e-mail : bilaspur@rm.beml.co.in

Chennai

Tel : 044-28270792
 e-mail : chennai@rm.beml.co.in

Hyderabad

Tel : 040-23227032
 e-mail : hyderabad@rm.beml.co.in

Kolkata

Tel : 033-22826314
 e-mail : kolkata@rm.beml.co.in

Mumbai

Tel : 022-22049490
 e-mail : mumbai@rm.beml.co.in

Nagpur

Tel : 0712-2248435
 e-mail : nagpur@rm.beml.co.in

New Delhi

Tel : 011-23316500
 e-mail : delhi@rm.beml.co.in

Ranchi

Tel : 0651-2560370
 e-mail : ranchi@rm.beml.co.in

Sambalpur

Tel : 0663-2521604
 e-mail : sambalpur@rm.beml.co.in

Singrauli

Tel : 07805-268260
 e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali, Hyderabad

Tel : 040-27240873
 e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre
 Mobile No. : 9440312607

Service Activity Centre
 Katni - 483501 (M. P.)
 Mobile No. : 9425156473

Service Centre & Stores

Kolkata - 700088
 Tel : 033-24010782
 e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/Directors/SEs/088

14.11.2014

Dept. of Corporate Services-CRD
 The Bombay Stock Exchange Limited,
 P.J.Towers, 26th Floor,
 Dalal Street,
 MUMBAI - 400 001

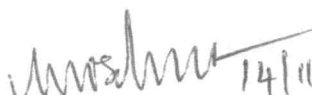
Dear Sirs,

Sub : Furnishing of information regarding change of Director on the Board of M/s BEML Limited - Reg.

Pursuant to Clause 30 of the Listing Agreement, we hereby inform you that the President of India has appointed Smt. Kusum Singh, Joint Secretary(P&C), Ministry of Defence as Part-time Government Director on the Board of BEML Limited vice Shri P K Mishra, Joint Secretary(ES) with effect from 05.11.2014.

Thanking you

Yours faithfully
 For BEML LIMITED


 (M E V SELVAMM)
 Company Secretary

CC: The National Stock Exchange of India Limited
 Exchange Plaza, Bandra-Kurla Complex
 Bandra (East),
 MUMBAI - 400 051