



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 : kolkatta@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/SE/Q4/276

18.05.2017

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

Dear Sirs,

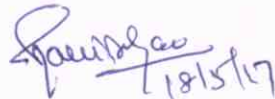
Sub: **Re-scheduling** of Board Meeting for the audited financial results
 for fourth quarter and financial year ended 31.03.2017 - Reg.

Ref: BEML Letter No. CS/SE/Q4/273 dt.15.05.2017

Please note that the Board Meeting which was originally scheduled on
 26.05.2017, *inter-alia*, to consider and approve the audited financial
 results for fourth quarter and financial year ended 31.03.2017, stand
 preponed due to administrative reasons to **Thursday, the 25.05.2017**.

This is for your kind information please.

Yours faithfully,
 for BEML LIMITED



S V Ravisekhar Rao
 Company Secretary & Compliance Officer

CC : Listing Department,
 The BSE Limited,
 P.J.Towers, 26th Floor,
 Dalal Street, MUMBAI - 400 001

