भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

FROM: I.P.SINGH, COMPANY SECRETARY,
BHEL, SIRI FORT, NEW DELHI – 110 049
CIN: L74899DL1964GOI004281

TO:

1. THE DGM, CORP. RELATIONSHIP DEPTT.
BOMBAY STOCK EXCHANGE LIMITED, MUMBAI
(Through BSE Listing Centre)

3. THE MANAGER – LISTING
NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(Through NEAPS)

SUB: FLASH RESULTS OF BHEL FOR THE YEAR ENDED 31st MARCH, 2015

Further to our earlier communication dated 27th March, 2015 on the above cited subject, it is informed that the meeting to declare the Flash Results for the year 2014-15 will now be held on **Monday, 6th April, 2015** at New Delhi instead of 08.04.2015. The said results shall also be filed with stock exchanges pursuant to Clause 36 of the Listing Agreement.

Regards,

No. AA/SCY/BM 469
Dt. 30.03.2015

(I.P. Singh)
Company Secretary
inder@bhel.in
www.bhel.com