भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

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

TO:

1. THE DGM, CORP. RELATIONSHIP DEPTT.
BOMBAY STOCK EXCHANGE LIMITED, MUMBAI
(FAX NOS. 022- 22723121 /2039)

2. THE MANAGER – LISTING
NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(FAX NO.022-26598237/38)

SUB: FLASH RESULTS OF BHEL FOR THE YEAR ENDED 31st MARCH, 2012

It is customary on the part of BHEL to announce tentative financial performance for the financial year immediately after its closure.

A Press Conference in this regard will be held on **Tuesday, the 3rd April, 2012** at New Delhi to be addressed by Chairman & Managing Director of BHEL to declare the Flash Results for the Year 2011-12. The said results shall also be faxed/ couriered to stock exchanges simultaneously pursuant to Clause 36 of the Listing Agreement.

Regards,

No. AA/SCY/BM 443
Dt. 23.03.2012

(I.P. SINGH)
COMPANY SECRETARY