BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Dated: 14th February, 2020

To,

Department of Corporate Services **BSE Ltd.** **P.J. Towers, Dalal Street,** **Mumbai - 400 001** **Stock Code: 533321**	**The Manager-Listing Department** **National Stock Exchange of India Limited** **Exchange Plaza, Bandra Kurla Complex,** **Bandra (East), Mumbai – 400 051** **Stock Code: BILENERGY**

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Friday, 14th February, 2020.

The Board of Directors of the company at its Meeting held on Friday, 14th February, 2020, commenced at 2.00 p.m. and concluded at 5.30 p.m. has approved the following:

1. Unaudited Financial Results for the quarter ended December 31, 2019 along with the Limited Review Report issued by the Statutory Auditors. We have enclosed herewith a copy of the said approved Unaudited Financial Results for the quarter ended December 31, 2019, along with the Limited Review Report.

2. The Board of Directors of the Company has considered and approved the resignation of Ms. Pooja Soni, as a Company Secretary & Compliance officer of the Company with effect from 14th February, 2020. Consequent to her resignation as Company Secretary, Ms. Pooja Soni also ceases to be Compliance Officer of the Company. Her successor may be appointed within due time and the same will be intimated to Stock Exchange(s).

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3. The Board of Directors of the Company has considered and approved the shifting of Registered office of the Company from its present situation at S-105, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West) Mumbai – 400067 to B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad West, Mumbai – 400 064.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Bil Energy Systems Limited,**

Suresh Sakharam More
Director
(DIN: 06873425)