BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Dated: 14th November, 2019

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 Thursday, 14th November, 2019.

The Board of Directors of the company at its Meeting held on Thursday, 14th November, 2019, 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 September 30, 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 September 30, 2019, along with the Limited Review Report.

2. Ms. Pooja Soni, Member of Institute of Company Secretaries of India (ICSI), having good experience in Corporate Compliances, has been appointed as the Company Secretary & Compliance officer of the Company with effect from 14th November, 2019.

   Brief Profile of CS Pooja Soni

   Ms. Pooja Soni is a qualified Company Secretary. She has obtained a Bachelor degree in Business Management. She has wide range of experience of about eight years as Company Secretary in the field of Finance, Company Law etc.

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Kindly take the above informations on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Bil Energy Systems Limited,**

Bil Energy Systems Ltd

Suresh Sakharam More
Director
(DIN: 06873425)

Registered office: S-105, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar,
Kandivali (West), Mumbai- 400 067, India.

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