

BIL ENERGY SYSTEMS LIMITED



Date: 21st May, 2021.

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, BandraKurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code BILENERGY

Dear Sir,

Sub : Outcome of our board meeting held on, 21st May, 2021.

The Board of Directors of the Company at its meeting held on Friday, 21st May, 2021, commenced at 11.00 AM and concluded at 03:30 PM have inter alia considered and approved the following:

1. Director's Report of the Company with various annexure for Financial year ended March 31, 2020.
2. The 11th Annual General Meeting (AGM) of the Company will be held on Monday, 21st June, 2021 at 10.00 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM).
3. Fixation of E-voting dates (including cut-off date) and book closure for the purpose of 11th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2020 as follow:

Cut-off Date	14 th June, 2021
Book Closure	17 th June, 2021 to 21 st June, 2021
E-Voting	18 th June, 2021 to 20 th June, 2021

4. Appointment of M/s. Ashish S. Agarwal & Associates, Chartered Accountants as Internal Auditor of the company for the year 2020-21.
5. Appointment of M/s Bhunesh Bansal & Associates, Company Secretaries as Secretarial Auditors of the Company for the year 2020-21.
6. Appointment of M/s Bhunesh Bansal & Associates, Company Secretaries as Scrutinizer for 11th AGM of the Company for the financial year 2019-20.
7. The Board of Directors of the Company has reviewed the routine operational activities of the Company and affirms their satisfaction over the operations of the company.

This is for your information and records.

Registered office: B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (West) Mumbai, MH 400064 India.

Tel: +91 22 2867 0603/04, Website: www.bilenergy.com, email: investors@bilenergy.com,
CIN: L28995MH2010PLC199691

BIL ENERGY SYSTEMS LIMITED



Kindly acknowledge the receipt.
Yours faithfully,

Yours faithfully
For BIL ENERGY SYSTEMS LIMITED


Mr. SURESH SAKHARAM MORE
Director
(DIN: 06873425)

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