BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Dated: 29th June, 2021

To,

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Tuesday, 29th June, 2021.

The Board of Directors of the company at its Meeting held on Tuesday, 29th June, 2021, commenced at 03.00 p.m. and concluded at 05.30p.m. has approved the following:

1. Audited Financial Results for the quarter and year ended March 31, 2021 along with the Audited Report issued by the Statutory Auditors. We have enclosed herewith a copy of the said approved Audited Financial Results for the Year ended March 31, 2021, along with modified opinion of the Audited Report.
2. Appointment of Mr. Rajendra Kumar Choudhary (DIN-00494663) as the Additional Director of the company w.e.f 29th June, 2021.
3. Appointment of Mr. Suresh kumar Choudhary (DIN: 00494510) as the Additional Director of the company w.e.f 29th June, 2021.
4. The Board of Directors of the Company have considered and approved the appointment of M/s. Bhuwnesh Bansal & Associates, Practicing Company Secretaries, (Membership No.:6526; COP: 9089), as the Secretarial Auditor of the Company for the Financial Year 2021-22 to conduct the Secretarial Audit of the Company.

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Kindly take the same on your records.
Thanking you,

Yours faithfully,

For **Bil Energy Systems Limited,**

Lalit Laxiram Agarwal
Managing Director
(DIN: 06427436)

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

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