BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Dated: 14th August, 2015

To,
Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code 533321
Fax: 022 2272 3121

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code BILENERGY
Fax: 022 26598120

Dear Sir,

Sub: Outcome of the meeting of the Board of Directors held on 14th August, 2015.

This is to inform you that a meeting of the Board of Directors of the Company was held at Friday, 14th August, 2015 at 2nd Floor, Vikas Chambers, Junction of Link and Marve Road, Malad (W), Mumbai-400064 at 03.00 p.m., to transact the business as given below:

1. Un-audited financial results for the quarter ended on 30th June, 2015, in terms of Clause 41 of the Listing agreement. ***(the copy of the same is enclosed herewith)***;
2. Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended on 30th June, 2015 was noted ***(the copy of the same is enclosed herewith);***
3. Annual report for the year ended 31st March, 2015. ***(the same will be sent to shareholders after giving due notice)***;
4. 6th Annual General Meeting (AGM) of the Company will held on Wednesday, 30th September, 2015 at 1.00 p.m. at 2nd Floor, Vikas Chambers, Junction of Link and Marve Road, Malad (W), Mumbai-400064;
5. Register of Members & Share Transfer Books of the Company will remain closed from 25th September, 2015 to 29th September, 2015 (both days inclusive);
6. Recommendation of re-appointment of M/s Bansal, Bansal & Co., Chartered Accountants, as Statutory Auditors of the Company to the Members of the Company for consideration in annual General Meeting;

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For BIL ENERGY SYSTEMS LIMITED

CHANDRASHEKHAR TRIVEDI
Managing Director
DIN: 00135114

Encl: As above