# BIL ENERGY SYSTEMS LIMITED

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31st March, 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 / Madam,

**Sub: Outcome of Independent Directors meeting in compliance of clause 49 (II)(B)(6) Listing agreement.**

This is to inform you that a Meeting of the Independent Directors was held on Tuesday, 31st March, 2015, at 1.00 p.m., at 2nd Floor, Vikas Chambers, Junction of Link and Marve Road, Malad (W), Mumbai-400064, and the following matters, interalia were dealt, approved and adopted by the Independent Directors at the meeting.

1. Took the note on the provisions of the Companies Act, 2013;
2. Reviewed the performance of the non-independent directors and the Board as a whole;
3. Reviewed the performance of the Chairman of the Company, taking into account the views of executive directors and non-executive directors;
4. Assessed the quality, quantity and timeliness of flow of information between the management of the Company and Board.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
**For BIL ENERGY SYSTEMS LIMITED**

**KESAVAN MUDAKKARAPPILLIL SUGATHAN**
**DIRECTOR**
**DIN: 00269892**

**Encl: Nil**