

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय

आऊटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

CIN : L32309KA1954GOI000787

Registered Office :

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To

Manager (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1,G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Fax No.: 022 66418125

No. 17565/6/SE/NSEC/SEC

24 July 2015

Dear Sir/Madam,

Sub: Board approves issue of Bonus Shares to the existing Shareholders.

In pursuant to clause 19 & 22 of the listing agreement, we wish to inform you that the Board of the Company has, in its meeting held on 24th July 2015, approved the proposal for issue of Bonus shares to the existing shareholders of the Company in the ratio of 2:1 (2 Bonus shares for every share held). Board has also approved the proposal for increase in the authorized share capital of the Company from Rs. 100 Crores to Rs. 250 Crores and consequential amendments to Memorandum of Association and Articles of Association. The aforesaid proposals are subject to the approval by Members of the Company at the ensuing Annual General Meeting through e-voting and ballot.

We would further like to inform that the aforesaid proposals were not part of the agenda of the Board meeting held on 24th July 2015 and were decided by the Board at the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.



S Sreenivas
Company Secretary