BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

24th August, 2017

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, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code BILENERGY

Dear Sir / Madam,

Sub: Book Closure notice And 8th AGM date

A) **BOOK CLOSURE:** This is to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday 19th September, 2017 to Monday 25th September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.

B) **AGM DATE:** The 8th Annual General Meeting (AGM) has been scheduled to be held on Monday, 25th September, 2017 at 3.00 p.m. at Landmark Residency, Banquet Hall, B.J. Patel Road (Liberty Garden Raod) Opp. S.N.D.T. College & Vodafone Store, Malad – West, Mumbai – 400 064.

C) **CUT OFF DATE:** Further Monday 18th September, 2017 has been fixed as the cutoff date for the purpose of offering E-voting facility to the members of the Company in respect of the business to be transacted at the Annual General Meeting of the Company.

D) **E-VOTING PERIOD:** The Company has provided electronic voting (e-voting) facility to the members through electronic voting platform of National Securities Depositories Limited (NSDL). Further, the remote e-voting period will commence on Friday 22nd September, 2017 (9.00 a.m. IST) and ends on Sunday 24th September, 2017 (5.00 p.m. IST).

The Copy of Annual report for the Financial Year 2016-17 along with the notice of calling 8th Annual General Meeting will be sent in due course.

Kindly take the same on your records.
Thanking You,
Yours faithfully,
FOR BIL ENERGY SYSTEMS LIMITED

BIL ENERGY SYSTEMS LIMITED MUMBAI

SURESH SAKHARAM MORE
Director
DIN: 06873425