भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

FROM: I.P. SINGH, COMPANY SECRETARY,
BHEL, SIRI FORT, NEW DELHI – 110 049

TO: 1. THE DGM, CORP. RELATIONSHIP DEPTT.
BOMBAY STOCK EXCHANGE LIMITED, MUMBAI
(Through BSE Listing Centre)

2. THE MANAGER – LISTING
NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(Through NEAPS)

This is to inform that Department of Heavy Industry vide its communication dated 31.12.2013 has conveyed approval of the competent authority for the extension of tenure of Shri B. Prasada Rao, Chairman & Managing Director, Bharat Heavy Electricals Limited for a period of two years w.e.f. 01.01.2014, i.e. beyond superannuation on 31.12.2013.

(I.P. SINGH)
COMPANY SECRETARY

No. AA/SCY/SE/14
Dt. 01.01.2014