



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

FROM: I.P. SINGH, COMPANY SECRETARY,
BHEL, SIRI FORT, NEW DELHI – 110 049
CIN: L74899DL1964GOI004281

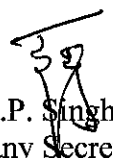
TO:

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)

Please refer to our communication dated 24.04.2015 regarding Meeting of the Board of Directors to be held on Wednesday, the 27th May, 2015, *interalia*, to consider and take on record the Audited Financial Results of BHEL for the quarter and year ended on 31st March, 2015. In this respect, pursuant to Clause 19 of the Listing Agreement, it is further informed that recommendation of Final dividend, if any, for the Financial Year 2014-15 will also be considered by the Board in the aforesaid meeting.

Regards,

No. AA/SCY/SEs
Dt. 13.05.2015


(I.P. Singh)
Company Secretary
inder@bhel.in
www.bhel.com