



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)

Sub: Change in the Date of Board Meeting

With reference to our earlier communications dated 24.04.2015 and 13.05.2015, it is informed that the Meeting of the Board of Directors, interalia, to consider and take on record the Audited Financial Results of BHEL for the quarter and year ended on 31st March, 2015 and to recommend Final dividend, if any, for the Financial Year 2014-15 will now be held on **Tuesday, 26th May, 2015** instead of 27th May, 2015. The period of closure of Trading Window shall remain unchanged.

Regards,

No. AA/SCY/SEs
Dt. 15.05.2015


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