BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Dated: 20th July, 2018

To,

Department of Corporate Services **BSE Ltd.** **P.J. Towers, Dalal Street,** **Mumbai - 400 001** **Scrip Code: 533321**	**The Manager-Listing Department** **National Stock Exchange of India Limited** **Exchange Plaza, Bandra Kurla Complex,** **Bandra (East), Mumbai – 400 051** **Scrip Code: BILENERGY**

Dear Sir,

Sub: shifting of registered office of the company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board be and hereby decided to shift the Registered Office of the Company from **2nd Floor, Vikas Chambers, Link & Marve Road, Malad (West), Mumbai- 400064 to S-105, Rajiv Commercial Complex, 1st Floor, Ekta Nagar, Kandivali (West), Mumbai- 400067** with effect from 11th July, 2018.

Request you to please take the above on record.

Thanking You,

Thanking You,

Yours faithfully,
For BIL ENERGY SYSTEMS LIMITED

SURESH SAKHARAM MORE
DIRECTOR
DIN: 06873425