BIL ENERGY SYSTEMS LIMITED

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08th December, 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: EGM date, Cut off Date & e-Voting period

A) **EGM DATE:** The Extra Ordinary General Meeting (EGM) has been scheduled to be held on Monday, 1st January, 2018 at 10.30 a.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.

B) **CUT OFF DATE:** Further Monday 25th December, 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 Extra Ordinary General Meeting of the Company.

C) **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 29th December, 2017 (9.00 a.m. IST) and ends on Sunday 31st December, 2017 (5.00 p.m. IST).

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

Registered office: 2nd Floor, Vikas Chamber, Link & Marve Road, Malad (West), Mumbai-400064.
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