

Manufacturing Units :

Bangalore Complex

Tel : 080-25242414
 e-mail : bemlcmr@vsnl.com

KGF Complex

Tel : 08153-263020
 e-mail : bemlede@vsnl.net.in

Mysore Complex

Tel : 0821-2402422
 e-mail : bemlmys@sancharmet.in

International Business Division

Tel : + 91-80-2222 2730, 2223 3350
 e-mail : office@export.beml.co.in

Technology Division

Tel : + 91-80-2296 3100-109
 e-mail : office@ctd.beml.co.in

Trading Division

Tel : + 91-80-22963113
 e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur

Tel : 07752-252082
 e-mail : bilaspur@rm.beml.co.in

Chennai

Tel : 044-28270792
 e-mail : chennai@rm.beml.co.in

Hyderabad

Tel : 040-23227032
 e-mail : hyderabad@rm.beml.co.in

Kolkata

Tel : 033-22826314
 e-mail : kolkatta@rm.beml.co.in

Mumbai

Tel : 022-22049490
 e-mail : mumbai@rm.beml.co.in

Nagpur

Tel : 0712-2248435
 e-mail : nagpur@rm.beml.co.in

New Delhi

Tel : 011-23316500
 e-mail : delhi@rm.beml.co.in

Ranchi

Tel : 0651-2560370
 e-mail : ranchi@rm.beml.co.in

Sambalpur

Tel : 0663-2521604
 e-mail : sambalpur@rm.beml.co.in

Singrauli

Tel : 07805-268260
 e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali, Hyderabad

Tel : 040-27240873
 e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre
 Mobile No. : 9440312607

Service Activity Centre
 Katni - 483501 (M. P.)
 Mobile No. : 9425156473

Service Centre & Stores

Kolkata - 700088
 Tel : 033-24010782
 e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/SE/Q4/013

7th May, 2014

Listing Department, DCS-CRD
 The Bombay Stock Exchange Limited,
 P.J.Towers, 26th Floor,
 Dalal Street,
 MUMBAI – 400 001

Dear Sirs,

Sub : Intimation of the Board Meeting – Reg.

Pursuant to Clause 41(III)(a) of the Listing Agreement, we hereby intimate that a Board Meeting of M/s BEML Limited will be held on **Wednesday**, the **28.05.2014**, inter-alia, to consider and take on record the audited financial results for the fourth quarter and financial year ended 31.03.2014 and also to consider and recommend dividend, if any, for the year 2013-14.

This is for your kind information please.

Yours faithfully,
 for BEML LIMITED


 07/05/14

(M E V Selvam)
 Company Secretary

Cc: The National Stock Exchange of India Limited
 Exchange Plaza, Bandra-Kurla Complex
 Bandra (East),
 MUMBAI – 400 051