BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Dated: 03rd January, 2018

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: Intimation of Record Date for the purpose of allotment of Bonus Equity Shares as per Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Please note that the Members of the Company have approved the issue of Bonus Shares in the proportion of 1 (One) Bonus Equity Share of Re. 1/- (Rupees One) each, for every 1 (One) fully paid-up Equity Share of Re. 1/- (Rupees One) each, existing Equity Share held by the Members and that the Bonus Shares so distributed shall, for all purpose, be treated as an increase in the paid-up capital of the Company.

We further wish to inform that the Board of Directors of the Company have approved and fixed 13th January, 2018, as the Record Date for the purpose deciding the Members who shall be eligible to the allotment of the Bonus Shares as per ratio mentioned above by capitalization of such as may be required, from the Securities Premium Account, Free Reserves or any other permitted reserves/ surplus of the Company for the purpose of issue of Bonus Shares of Re. 1/- (Rupees One) each, credited as fully paid-up to the holders of the Equity Shares of the Company, whose names appear on the Register of Members on the Record Date of 13th January, 2018.

The fully paid-up Bonus Shares shall be distributed to the Members of the Company, whose names appear on the Register of Members as on 13th January, 2018 of the Company.

The Bonus Shares so allotted shall rank *pari-passu* in all respects with the fully paid-up Equity Shares of the Company as existing on 13th January, 2018.

Discloser under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Registered office: 2nd Floor, Vikas Chamber, Link & Marve Road, Malad (West), Mumbai-400064, Corporate Office: Unit No. 417, Neo Corporate Plaza, Cabin B, Ramchandra Lane extension, Off Kapolwadi, Malad – west, Mumbai – 400 064 Tel: +91 22 49173809, Website: www.bilenergy.com, e-mail: investors@bilenergy.com, CIN: L28995MH2010PLC199691

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Details	
Symbol	BILENERGY
Scrip Code	533321
ISIN	INE607L01029
Series	EQ
Book Closure (B) / Record Date (R)	(R)
BC Start Date	N/A
BC End Date	N/A
Purpose	Issue of Securities-Bonus Equity Shares
Corporate Action Type	Bonus
Issue of Securities – Bonus	Ratio of Bonus 1:1
Shareholder Meeting Date	Monday 1, 2018

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,
For Bil Energy Systems Limited

BIL ENERGY SYSTEMS LIMITED MUMBAI

Lalit Laxiram Agarwal
Managing Director
DIN- 06873425

CC

Central Depository Services (India) Limited.
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013

Link Intime India Pvt. Ltd ,
C 101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083