



# भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

FROM : I.P. SINGH, COMPANY SECRETARY,  
BHEL, SIRI FORT, NEW DELHI – 110 049

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)

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**Sub: Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2013**

Pursuant to **Clause 19 and 41** of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the company will be held on Thursday, **the 23<sup>rd</sup> May, 2013**, *inter-alia* to consider and take on record the Audited Financial Results of BHEL for the quarter and year ended on **31<sup>st</sup> March, 2013** and to recommend Final dividend, if any, for the Financial year 2012-13.

Regards.

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No. AA/SCY/SEs  
Dt. 07.05.2013

  
(I.P. Singh)  
Company Secretary