

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,

Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

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To,

The Manager (Listing)
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

No.17565/6/SE/NSEC/SEC

25th September 2017

Dear Sir/Madam,

Sub: Cessation of Part-time Official Director.

In continuation to our letter dated 22nd September, 2017 we wish to inform that consequent to the appointment of Shri Chandraker Bharti, JS (Aero) Ministry of Defence, Department of Defence Production as Part-time Official Director, Mrs. Kusum Singh, Joint Secretary, Ministry of Defence ceases to be the Government Nominee Director (part-time official director) on the Board of Bharat Electronics Limited.

Thanking you,

Yours faithfully,

For Bharat Electronics Limited



S Sreenivas
Company Secretary