



भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय

आऊटर 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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वेब / Web : www.bel-india.com

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

Fax No: 022 66418125

No. 17565/4/SE/MUMC/SEC

1 February 2016

Dear Sir/Madam,

Sub: Dividend Payment Date

We wish to inform you that interim dividend of Rs. 2.50/- per share declared at the board meeting held on 27th January 2016 will be paid on 24th February 2016.

This is for your information and record.

Thanking you,

Yours faithfully.

For Bharat Electronics Limited

S Sreenivas
Company Secretary

Encl as above