



भारत इलेक्ट्रॉनिक्स
BHARAT ELECTRONICS

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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ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.com

To,

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

1st June, 2018

Dear Sir/Madam,

Sub: Change of Directors - Regulation 30(2) of SEBI (LODR) Regulations 2015

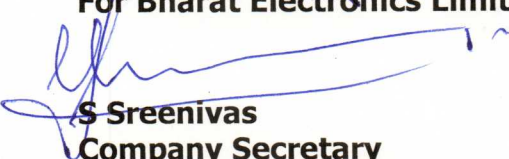
This is to inform that Dr. Ajit T Kalghatgi, Director (Research and Development) has retired from his services on 31st May, 2018 on attaining the age of superannuation.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Electronics Limited


S Sreenivas

Company Secretary