

**भारत इलेक्ट्रॉनिक्स लिमिटेड**

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय

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

**Bharat Electronics Limited**

(A Govt. of India Enterprise, Ministry of Defence)

Registered Office :

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Bangalore - 560 045, INDIA.

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To

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

**CIN : L32309KA1954GOI000787**

No. 17565/4/SE/MUMC/SEC  
6 October 2015

Dear Sir/Madam,

**Sub: Intimation of date of Board Meeting to consider and approve the standalone unaudited financial results for the half year ended 30<sup>th</sup> September, 2015.**


We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30<sup>th</sup> October, 2015 at the registered office of the Company at Bangalore to consider and approve, the standalone unaudited financial results for the half year ended 30<sup>th</sup> September, 2015.

This is for your information and record. .

Thanking you,

Yours faithfully,

**For Bharat Electronics Ltd.**



**S Sreenivas**  
**Company Secretary**