

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,

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. 17565/2/SE/NSEC/SEC
8th December 2015

Dear Sir/Madam,

Sub: Appointment of Part Time Non Official Directors.

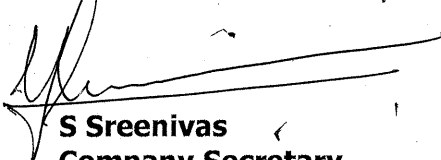
Pursuant to the provisions of listing agreement we wish to inform you that Govt. of India has appointed Dr. Bhaskar Ramamurthi and Dr. R K Shevgaonkar as part time non official directors on the Board of the Company with effect from 2nd December 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.



S Sreenivas
Company Secretary