

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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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

No. 17565/6/SE/NSEC/SEC
10 May 2017

Dear Sir/Madam,

Sub: Preponement of Board Meeting to consider and approve, inter alia, Audited Standalone Financial Results for the quarter and year ended 31st March, 2017 and also to consider recommendation of final dividend for the financial year 2016-17, if any.

With reference to our earlier letter dated 02.05.2017 regarding Board Meeting on 30th May, 2017 to consider and approve, inter alia, Audited Standalone Financial Results for the quarter and year ended 31st March, 2017 and also to consider recommendation of final Dividend for the financial year 2016-17, if any, we would like to inform you that the said Board Meeting will be held on 29th May, 2017.

We request you to take the said information on preponement of Board Meeting on record.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.



S Sreenivas
Company Secretary