

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)

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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

No. 17565/6/SE/NSEC/SEC
19 October 2015

Dear Sir/Madam,

Sub: Preponement of Board Meeting to consider and approve the standalone unaudited financial results for the quarter and half year ended 30th September, 2015.

With Reference to our earlier intimation vide our letter dt. 6th Oct. 2015 regarding Board meeting on 30th Oct. 2015 for consideration/approval of un-audited financial results for the quarter & Half year ended 30th Sept. 2015, we wish to inform that the said Board Meeting for consideration /approval of aforementioned results will be held on 29th October, 2015 at Bangalore.

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