



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,

The 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
28th October, 2016

Dear Sir/Madam,

Sub: Appointment of Chief Financial Officer.

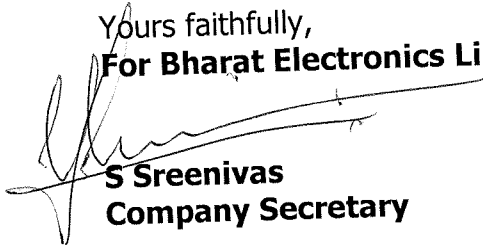
In pursuance to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of the Company at its meeting held on 27th October, 2016, appointed Mr. Koshy Alexander, currently holding the position of General Manager (Finance) at Corporate Office, as Chief Financial Officer (Key Managerial Personnel) of the Company

We would request you to take the said information on record.

Thanking you,

Yours faithfully,

For Bharat Electronics Limited



S Sreenivas
Company Secretary