BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Dated: 12th February, 2016

To,
Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code 533321
Fax: 022 2272 3121

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code BILENERGY
Fax: 022 26598120

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on 12th February, 2016.

This is to inform you that a meeting of the Board of Directors of the Company was held at Friday, 12th February, 2016 at 2nd Floor, Vikas Chambers, Junction of Link and Marve Road, Malad (W), Mumbai-400064 at 04.00 p.m., to transact the business as given below:

1. Un-audited financial results for the quarter ended on 31st December, 2015, in terms of the Listing Regulations. ***(the copy of the same is enclosed herewith);***
2. Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended on 31st December, 2015 was noted ***(the copy of the same is enclosed herewith);***
3. Execution of Listing Agreement with BSE Limited & National Stock Exchange of India Limited (NSE) as per LODR Regulations, 2015. ***(the copy of the Board Resolution is enclosed herewith);***
4. Authorization to Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ***(the copy of the same is enclosed herewith);***
5. Approval of Preservation of documents policy under Regulation 9 and Archival policy under Regulation 30 of LODR Regulations, 2015.
6. Taking note of Resignation of Mr. Rakesh Bansal from the post of Chief Finance Officer w.e.f. 30th December, 2015.

Kindly take the same on your records.
Thanking You,
Yours faithfully,
For BIL ENERGY SYSTEMS LIMITED

CHANDRASHEKHAR TRIVEDI
Managing Director
DIN: 00135114
Encl: As above

BIL ENERGY SYSTEMS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON FRIDAY 12th FEBRUARY 2016, AT 2nd FLOOR, VIKAS CHAMBER, LINK & MARVE ROAD, MALAD – WEST, MUMBAI – 400064 AT 4.00 P.M.

TO ADOPT NEW LISTING REGULATIONS AND EXECUTE NOVATED LISTING AGREEMENT:

The Chairman informed the Board that as per the circular issued by SEBI dated 13th October 2015, the Company has to execute a fresh Listing Agreement with BSE Limited & NSE of India Limited within 6 months from the date of notification of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

After discussion the following resolution was passed:

"**RESOLVED THAT** in accordance with the circular number CIR/CFD/CMD/6/2015 (hereinafter referred to as "the circular") dated 13th October, 2015, and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations") notified on 02nd September, 2015 vide notification number SEBI/LAD/NRO/GN/2015-16/013, the consent of the Board of Directors (hereinafter referred to as "the Board", which term shall be deemed to include any committee of the Board as may be duly constituted and authorized) be and is hereby accorded to enter into or execute an Agreement with Bombay Stock Exchange Limited & National Stock Exchange of India Limited (hereinafter referred to as "Exchange") on 12th February 2016.

RESOLVED FURTHER THAT the earlier Listing Agreement entered into or executed with Exchanges shall have no effect after entering into or execution of the New Listing agreement.

RESOLVED FURTHER THAT Mr. Chandrashekhar Trivedi, Director of the Company be and is hereby authorized to do all such acts, deeds and things as may be considered necessary and expedient in giving effect to this resolution including but not limited to making payment towards listing fees, processing fees and other charges as may be levied by the Exchange, giving intimation(s) to the Exchange, providing any additional information(s) and taking all such necessary actions as may be directed or required by Exchange.

BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

RESOLVED FURTHER THAT a copy of this resolution duly certified by any director and/or the Company Secretary of the Company be forwarded, submitted, provided or filed with the Exchange, if so directed by it.

\\CERTIFIED TRUE COPY\\

For BIL ENERGY SYSTEMS LIMITED

CHANDRASHEKHAR TRIVEDI
Managing Director
DIN: 00135114

BIL ENERGY SYSTEMS LIMITED

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BIL ENERGY SYSTEMS LIMITED HELD ON 12TH FEBRUARY, 2016 AT 4.00 P.M. AT 201, VIKAS CHAMBERS, JUNCTION OF LINK & MARVE ROAD, MALAD (WEST), MUMBAI 400 064

The Chairman informed the Board that Mr. Rakesh Bansal vide his letter dated 30th December 2015 has resigned from the post of Chief Financial Officer (CFO). Thereafter, he placed the resignation letter of Mr. Rakesh Bansal before the Board for its consideration. The Board discussed the matter and thereafter passed the following resolution unanimously:

"RESOLVED THAT the resignation of Mr. Rakesh Bansal from the post of Chief Financial Officer of the Company be and is hereby accepted with effect from 30th December 2015".

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Rakesh Bansal during his tenure as CFO of the Company".

"RESOLVED FURTHER THAT any one Director of the Company be and is hereby authorized to do all the acts, deeds and things which are necessary to the resignation of aforesaid person from the post of CFO of the Company."

\\CERTIFIED TRUE COPY

For BIL ENERGY SYSTEMS LIMITED

CHANDRASHEKHAR TRIVEDI
Managing Director
DIN: 00135114

BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Dated: 12th February, 2016

To,
Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street, **Stock Code 533203**
Mumbai - 400 001 **Fax: 022 2272 3121**

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex, **Stock Code TARAPUR**
Bandra (East), Mumbai – 400 051 **Fax: 022 26598120**

Dear Sir,

Sub: Authorization to Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the following person is authorized for the purpose of determining the materiality of any event or transaction or information and for the purpose of making the disclosure to the Stock Exchange(s):-

Sr. No	Name	Designation
1	Astha Rathi	Company Secretary

Contact Details of Key Managerial Personnel:
Bil Energy Systems Limited
2nd Floor, Vikas Chambers,
Link & Marve Road,
Malad (W), Mumbai- 400 064
Phone: 022-42728080; Fax: 022-28811225
Email: investors@bilenergy.com

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For BIL ENERGY SYSTEMS LIMITED

CHANDRASHEKHAR TRIVEDI
Managing Director
DIN: 00135114