BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

30th June, 2017

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: Intimation pertaining to Appointment of Statutory Auditors for the consecutive period of Five Years.

With reference to the captioned subject, we hereby inform you that M/s. Dalal & Kala Associates has been appointed as statutory auditor of the company for the consecutive period of Five years from financial year 2017-18 to 2021-22 subject to approval of shareholders at ensuing Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For BIL ENERGY SYSTEMS LIMITED

BIL ENERGY SYSTEMS LIMITED MUMBAI

SURESH SAKHARAM MORE
Director
DIN: 06873425