भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

FROM: I.P. SINGH, COMPANY SECRETARY,
BHEL, SIRI FORT, NEW DELHI – 110 049
CIN: L74899DL1964GOI004281

TO:

1. THE DGM, CORP. RELATIONSHIP DEPTT.
BOMBAY STOCK EXCHANGE LIMITED, MUMBAI
(Through BSE Listing Centre)

2. THE MANAGER – LISTING
NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(Through NEAPS)

This is to inform that Board for Industrial & Financial Reconstruction (BIFR) had sanctioned the Modified Scheme envisaging merger of Bharat Heavy Plate & Vessels Ltd (BHPV) with BHEL vide their order dated 29.08.2013 which was filed with respective Registrar of Companies (RoC) at Hyderabad and at Delhi on 30.08.2013 on which date the merger became effective. Now, on 02.08.2014, BHEL has received certified copy of order of Appellate Authority for Industrial & Financial Reconstruction (AAIFR) on appeals of BHPV Officers' Association, BHPV U/V Series (Ex-Trainee) and BHPV Retired & VR Employees Welfare Society setting aside the BIFR order and remanding the matter back to BIFR with certain directions. BHEL is in the process of examining the AAIFR order for most appropriate action in the matter.

Regards,

No. AA/SCY/SEs
Dated:02.08.2014

(I.P. Singh)
Company Secretary
inder@bhel.in
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