BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Dated: 9th September, 2015

To
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Ref: Stock Code BILENERGY
Sub: Notice of E-voting and Book Closure

With reference to the captioned subject we are giving below the particulars of the Book Closure for our ensuing 6th Annual General Meeting, to be held on Wednesday, 30th September, 2015 at 1.00 p.m. at 2nd Floor, Vikas Chamber, Junction of Link & Marve Road, Malad(W), Mumbai – 64.

NAME OF THE COMPANY: BIL ENERGY SYSTEMS LIMITED

Security Code	Type of Security	Book Closure Date		Record Date	Purpose
		From	To		
BILENERGY	Equity	Friday, September 25, 2015	Tuesday, September 29, 2015	N.A	A.G.M
		(Both days inclusive)			

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL). The facility is available to shareholders holding shares as on Wednesday **23nd September, 2015 (cut-off date).** The e-voting period commences on **27rd September, 2015 (10.00 A.M. IST)** and ends on ends on **29th September, 2015 (5.00 P.M. IST)**. The e-voting module shall be disabled for voting after **29th September, 2015 (5.00 P.M. IST).**

Kindly acknowledge receipt and confirm the E-voting and Book Closure dates.

Thanking you.
Yours faithfully,
For BIL ENERGY SYSTEMS LIMITED

Suresh More
Director
DIN: 06873425

CC to: **Ref: ISIN-INE607L01029**

1. **National Securities Depository Ltd. (NSDL)**
   Trade World, 4th Floor,
   Kamla Mills Compound, Senapati Bapat Marg,
   Lower Parel, Mumbai 400 013
2. **Central Depository Services (I) Ltd (CDSL)**
   16th Floor, P.J. Towers
   Dalal Street, Fort, Mumbai 400 023
3. **System Support Services**
   209, Shivai Ind. Est. 89,
   Andheri Kurla Road, Sakinaka, Mumbai 400 072