



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

FROM: I P SINGH, COMPANY SECRETARY,
BHEL, SIRI FORT, NEW DELHI - 110 049

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)
3. VICE PRESIDENT
NATIONAL SECURITIES DEPOSITORY LIMITED, MUMBAI
(FAX NOS. 022- 24972993/6351)
4. VICE PRESIDENT
CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED, MUMBAI
(FAX NO.022-22723199)

SUB: OUTCOME OF BOARD MEETING HELD ON 5th FEBRUARY, 2014

Pursuant to Clause 20 and 20A of the Listing Agreement it is informed that the Board in its meeting held on 05.02.2014, has declared and approved payment of Interim Dividend @65.5% i.e. Rs.1.31 per equity share for the financial year 2013-14.

We further notify that **10th February, 2014** has been fixed as the "**Record Date**" for the purpose of payment of Interim Dividend. Interim Dividend shall be paid/ dispatched on **20th February, 2014**.

No.AA/SCY/BM 459

Dated: 05/02/2014


(I.P. SINGH)
COMPANY SECRETARY