



भारत इलेक्ट्रॉनिक्स

BHARAT ELECTRONICS

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,

Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

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To,

National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai – 400 051

No.17565/6/SE/NSEC/SEC

30th January, 2019

Dear Sir/Madam,

Sub: Out Come of Board Meeting- Declaration of Interim Dividend.

In continuation to our earlier letter dated 25th January, 2019 we wish to inform you that Board of Directors of the Company at its meeting held on 30th January, 2019, inter alia, has declared interim dividend of ₹ 0.30/- per equity share of ₹ 1/- each fully paid-up (30%) for the financial year 2018-19.

This is for your information and record.

Thanking you,

Yours faithfully.

For Bharat Electronics Limited


S Sreenivas

Company Secretary