

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

टेलीफैक्स/Telefax : +91 (80) 25039266

ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.com

To,

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

No. 17565/2/SE/NSEC/SEC
30th January, 2019

Dear Sir/Madam,

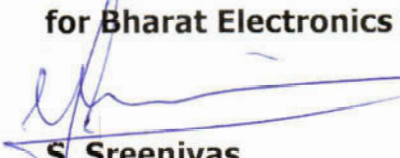
Sub: Notice of Record Date.

In terms of Regulation 42(2) of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors has fixed **Monday, the 11th February, 2019** as Record Date for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2018-19.

This is for your information and record.

Thanking you,

Yours faithfully,
for Bharat Electronics Ltd.


S. Sreenivas
Company Secretary

