BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

03rd September, 2019

To,

Department of Corporate Services **BSE Ltd.** **P.J. Towers, Dalal Street,** **Mumbai - 400 001** **Stock Code: 533321**	**The Manager-Listing Department** **National Stock Exchange of India Limited** **Exchange Plaza, Bandra Kurla Complex,** **Bandra (East), Mumbai – 400 051** **Stock Code: BILENERGY**

Dear Sir / Madam,

Sub: Outcome of our Board Meeting held on 03rd September, 2019

The Board of Directors of the Company at its meeting held on Tuesday, 03rd September, 2019, commenced at 11.00 AM and concluded at 12.30 PM have inter alia considered and approved the following:

1. The 10th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019 at 1st Floor, Landmark Building, Mith Chowky, Link Road, Malad – West, Mumbai – 400 064 at 10.00 a.m.

2. Fixation of E-voting dates (including cut-off date) and book closure for the purpose of 10th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2019 as follow:

Cut-off Date	23rd September, 2019
Book Closure	26th September, 2019 to 30th September, 2019
E-Voting	27th September, 2019 to 29th September, 2019

3. The Board of Directors of the Company has reviewed the routine operational activities of the Company and affirms their satisfaction over the operations of the Company.

BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

This is for your information and records

Kindly acknowledge the receipt

Yours faithfully,
For BIL ENERGY SYSTEMS LIMITED

SURESH SAKHARAM MORE
DIRECTOR
DIN: 06873425

Registered office: S-105, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai 400067

Tel: +91 22 28670603/04, Fax: + 91 22 2881 1225, Website: www.bilenergy.com, email: investors@bilenergy.com, CIN: L28995MH2010PLC199691