



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)

**Sub: Audited Financial Results for the quarter and year ended 31st March, 2014 -
Change in Board Meeting date**

Please refer to our previous communication dated 07.05.2014. In this regard, it is informed that the meeting of the Board of Directors of the company earlier scheduled to be held on 28th May, 2014 will now be held on **Thursday, the 29th May, 2014**, *interalia*, to consider and take on record the Audited Financial Results of BHEL for the quarter and year ended on **31st March, 2014** and to recommend Final dividend, if any, for the Financial Year 2013-14.

Regards,

No. AA/SCY/SEs
Dt. 20.05.2014


(I.P. Singh)
Company Secretary
inder@bhel.in
www.bhel.com