



# 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)

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**Sub: Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2014**

Pursuant to **Clauses 19 and 41** of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the company will be held on Wednesday, **the 28<sup>th</sup> May, 2014, interalia**, to consider and take on record the Audited Financial Results of BHEL for the quarter and year ended on **31<sup>st</sup> March, 2014** and to recommend Final dividend, if any, for the Financial Year 2013-14.

Regards,

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No. AA/SCY/SEs  
Dt. 07.05.2014

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