

To

Manager (Listing) 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 10 May 2017

Dear Sir/Madam,

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकत 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 : www.bel-india.com

Sub: Preponement of Board Meeting to consider and approve, inter alia, Audited Standalone Financial Results for the quarter and year ended 31st March, 2017 and also to consider recommendation of final dividend for the financial year 2016-17, if any.

With reference to our earlier letter dated 02.05.2017 regarding Board Meeting on 30<sup>th</sup> May, 2017 to consider and approve, inter alia, Audited Standalone Financial Results for the quarter and year ended 31st March, 2017 and also to consider recommendation of final Dividend for the financial year 2016-17, if any, we would like to inform you that the said Board Meeting will be held on 29<sup>th</sup> May, 2017.

We request you to take the said information on preponement of Board Meeting on record.

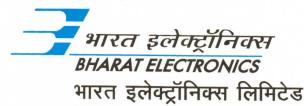
Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.

**Sreenivas** 

**Company Secretary** 



To

Manager (Listing), BSE Ltd., Floor 25, PJ Towers, Dalal Street, Fort Mumbai - 400 001

No. 17565/4/SE/MUMC/SEC 10 May 2017

Dear Sir/Madam,

(भारत सरकार का उद्यम, रक्षा मंत्रालय) पंजीकृत कार्यालय : आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

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Yours faithfully,

**S** Sreenivas

**Company Secretary** 

For/Bharat Electronics Ltd.