



**भारत इलेक्ट्रॉनिक्स**  
**BHARAT ELECTRONICS**

**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

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

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

No. 17565/6/SE/NSEC/SEC  
No. 17565/4/SE/MUMC/SEC  
4 January 2017

Dear Sir/Madam,

**Sub: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Record Date.**

We wish to inform that **Saturday, the 4<sup>th</sup> of February, 2017** will be **the record date** for the purpose of ascertaining the shareholders' entitlement for interim dividend, **if approved** by the Board of Directors in their meeting scheduled to be held on 27<sup>th</sup> January, 2017. In respect of the shares held in physical form, the shareholders whose names appear in the register of members of the Company as at close of business hours on **4<sup>th</sup> February, 2017** will be eligible for the interim dividend. In respect of shares held in electronic form, the dividend will be paid on the basis of the beneficial ownership details (as at closure of business hours on **4<sup>th</sup> February, 2017**) to be furnished by the Depositories for the purpose. The Depositories (both NSDL & CDSL) are also being notified of the record date simultaneously with this Notice to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Bharat Electronics Limited**

  
**S. Sreenivas**  
**Company Secretary**

Contd....2/-

अनुवर्ति कागज / Continuation Sheet

पृष्ठ / Page No.: \_\_\_\_\_ दिनांक / Date \_\_\_\_\_



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Copy to:

Vice President -Operations  
National Securities Depository Ltd.,  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400003  
**Fax : 022- 2497 2993/24976351**

Asst. Vice President - Operations  
Central Depository Services (India) Ltd.  
Phiroze Jeejeebhoy Towers,  
28<sup>th</sup> floor, Dalai Street,  
Mumbai - 400 023.  
**FAX No. 022-22723199**

M/s. Integrated Enterprises (India) Limited  
30, Ramana Residency,  
4<sup>th</sup> Cross, Sampige Road,  
Malleswaram,  
Bangalore - 560 003.  
**FAX No. 23460819**

Kind attn: Mr. Vijayagopal  
Asst. Vice President