



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.

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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

Fax No.: 022 66418125

No. 17565/6/SE/NSEC/SEC
14th September 2016

Dear Sir / Madam,

Subject: Announcement of Record Date for Buyback of equity shares of Bharat Electronics Limited.

In terms of Regulation 42(2) of SEBI (LODR) Regulations, 2015 and Regulation 9(1) of SEBI (Buy Back of Securities) Regulations, 1998, we would like to inform you that the Buyback Committee of the Board of Directors, at its meeting held on 14th September 2016 has approved **Tuesday, the 27th September 2016** as **Record Date** to determine;

- i. The entitlement of equity shareholders in the Buyback;
- ii. The shareholders who would be eligible to participate in the Buyback; &
- iii. The shareholders to whom the Letter of Offer and Tender Offer Form will be delivered in relation to the Buyback.

This for your information and record.

Thanking you,

Yours faithfully,

For **Bharat Electronics Limited**


S Sreenivas

Company Secretary