



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

No. 17565/2/SE/NSEC/SEC

8th August 2016

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

Dear Sir/Madam,

Sub: Annual General Meeting & Notice of Book Closure.


Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the register of members and share transfer books of the Company will remain closed from 22nd August 2016 to 24th August 2016 (both days inclusive) for the purpose of payment of final dividend and 62nd Annual General Meeting of the Company scheduled to be held on 22nd September, 2016.

The final dividend for year 2015-16, if declared at the AGM, will be payable within 30 days from the date of declaration, to those members whose names appear on the Company's register of members as at the closure of business hours on 19th August 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
for **Bharat Electronics Ltd.**



S. Sreenivas
Company Secretary

Cc:
Integrated Enterprises (India) Ltd
No. 30, Ramana Residency
4th Cross, Sampige Road
Malleswaram
Bangalore – 560 003

} For placing on NSDL & CDSL system



भारत इलेक्ट्रॉनिक्स

BHARAT ELECTRONICS

भारत इलेक्ट्रॉनिक्स लिमिटेड

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

No. 17565/2/SE/MUMC/SEC
8th August 2016

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S. Sreenivas
Company Secretary