



**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

No. 17565/2/SE/NSEC/SEC  
3<sup>rd</sup> August 2017

Dear Sir/Madam,

**Sub: 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 17<sup>th</sup> August 2017 to 21<sup>st</sup> August 2017 (both days inclusive) for the purpose of payment of final dividend and 63<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on 20<sup>th</sup> September, 2017.

The final dividend for financial year 2016-17, 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 16<sup>th</sup> August, 2017.

This is for your information and record.

Thanking you,

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

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

**Cc:**

**Integrated Registry Management**  
Services Pvt. Ltd.  
No. 30, Ramana Residency  
4<sup>th</sup> Cross, Sampige Road  
Malleswaram  
Bengaluru – 560 003

**For placing on NSDL & CDSL system**