



QUALITY. TECHNOLOGY. INNOVATION.

Bharat Electronics Limited

CIN: L32309KA1954GOI000787

(A Govt. of India Enterprise under the Ministry of Defence)
Regd. Office: Outer Ring Road, Nagavara, Bangalore – 560 045

NOTICE OF BOOK CLOSURE

Notice is hereby given, pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, that the register of Members and Share Transfer Books of the Company will remain closed from Monday, 22nd August, 2016 to Wednesday, 24th August, 2016 (both days inclusive) for the purpose of AGM scheduled to be held on 22nd September, 2016 and payment of final dividend.

For Bharat Electronics Limited

Sd/-

S. Sreenivas

Company Secretary

Place: Bengaluru

Date: 9th August, 2016