



**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. 17565/6/SE/NSEC/SEC  
10 May 2017

Dear Sir/Madam,

**Sub: Preponement of Board Meeting to consider and approve, inter alia, Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 and also to consider recommendation of final dividend for the financial year 2016-17, if any.**

With reference to our earlier letter dated 02.05.2017 regarding Board Meeting on 30<sup>th</sup> May, 2017 to consider and approve, inter alia, Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 and also to consider recommendation of final Dividend for the financial year 2016-17, if any, we would like to inform you that the said Board Meeting will be held on 29<sup>th</sup> May, 2017.

We request you to take the said information on preponement of Board Meeting on record.

Thanking you,

Yours faithfully,

**For Bharat Electronics Ltd.**

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



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

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To

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

No. 17565/4/SE/MUMC/SEC  
10 May 2017

Dear Sir/Madam,

**Sub: Preponement of Board Meeting to consider and approve, inter alia, Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017 and also to consider recommendation of final dividend for the financial year 2016-17, if any.**

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