

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,

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

25th January, 2019

Dear Sir/Madam,

Sub: Board to Consider Interim Dividend.

In continuation to our earlier letter dated 7th January, 2019, regarding Board meeting on 30th January, 2019 to consider and approve, inter alia, Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2018, we now wish to inform that at the said Board meeting, the Board will also consider declaration of interim dividend for the financial year 2018-19.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.


S Sreenivas
Company Secretary

