



भारत हेवी इलेक्ट्रिकल्स लिमिटेड

Bharat Heavy Electricals Limited

FROM: I.P. SINGH, COMPANY SECRETARY,
BHEL, SIRI FORT, NEW DELHI – 110049
CIN: L74899DL1964GOI004281

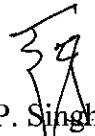
TO:

1. THE DGM, CORP. RELATIONSHIP DEPTT.
BOMBAY STOCK EXCHANGE LIMITED, MUMBAI
(Through BSE Listing Centre)
2. THE MANAGER – LISTING
NATIONAL STOCK EXCHANGE OF INDIA LTD, MUMBAI
(Through NEAPS)

In terms of Listing Agreement and SEBI (Prohibition of Insider Trading) Regulations, 2015, it is informed that the Company has received a communication dated 28.08.2015, from the Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises, informing that the Government has approved the appointment of Shri Amitabh Mathur as Director (Industrial Systems & Products), BHEL for a period of five years w.e.f. the date of his assumption of charge of the post on or after 01.09.2015 or till the date of his superannuation, or until further orders, whichever is the earliest.

Regards,

No. AA/SCY/SEs
Dated: 28.08.2015


(I.P. Singh)
Company Secretary
inder@bhel.in
www.bhel.com