



भारत हेवी इलेक्ट्रिकल्स लिमिटेड

Bharat Heavy Electricals Limited

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

TO:

1. BSE LIMITED, MUMBAI
(Through BSE Listing Centre)
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(Through NEAPS)

Sub: Intimation of Record Date for Issue of Bonus Shares

Please refer to our communication dated 10th August, 2017 regarding issuance of Bonus Shares of the company in the ratio of 1 (One) new equity bonus share of ₹2/- each for every 2 (Two) existing equity shares of ₹ 2/- each.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby intimated that the Company has fixed Saturday, the 30th September, 2017 as the Record date for the purpose of ascertaining the eligibility of shareholders for Bonus Shares subject to the approval of the shareholders in the 53rd AGM to be held on 22.09.2017.

No. AA/SCY/SEs
Date: 08.09.2017


(I.P. Singh)
Company Secretary
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