



The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
BandraKurlaComplex,
Bandra,
Mumbai 400 051

28.05.2014

Scrip Code : BBL

Kind Attn : Mr. Hari K.

Dear Sir,

Pursuant to clause 41 of the listing agreement, enclosed please find herewith Text of the Advertisement of the Audited Financial Results for the Financial Year ended 31st March, 2014 signed by the Managing Director and taken on record at the Board Meeting held on 28th May, 2014.

Kindly acknowledge receipt.

Yours faithfully,
For Bharat Bijlee Ltd.

D N Nagarkar
Company Secretary & Senior General Manager
Legal

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