



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

15.05.2015

Scrip Code : BBL

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, 2015 signed by the Managing Director and taken on record at the Board Meeting held on 15th May, 2015.

Kindly acknowledge receipt.

Yours faithfully,
For Bharat Bijlee Ltd.

D N Nagarkar
Company Secretary & Senior General Manager
Legal

Bharat Bijlee Limited

CIN : L31300MH1946PLC005017

Regd. Office: Electric Mansion 6th Floor Appasaheb Marathe Marg Prabhadevi

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Bharat Bijlee Limited

CIN NO. L31300MH1946PLC005017

Registered Office : Electric Mansion, 6th Floor, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025

Phone No. 022-24306237 Fax No. 022-24370624 email: bbcorporate@bharatbijlee.com website: www.bharatbijlee.com

Notes :

- 1 The Board of Directors have not recommended payment of any dividend for the year.
- 2 Consequent to the enactment of the Companies Act, 2013 (the Act) and its applicability for accounting periods commencing after April 01, 2014, the Company has re-worked depreciation with reference to the estimated economic lives of fixed assets prescribed by Schedule II to the Act. As a result, the charge for depreciation for the quarter and twelve months ended March 31, 2015 is higher by ₹ 107 lakhs and ₹ 321 lakhs respectively.
- 3 The above statement of Financial results has been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 15th May, 2015.
- 4 The figures of last quarter are the balancing figures between the audited figures in respect of full financial year and the unaudited published year to date figures upto the third quarter of the current financial year.
- 5 Previous year's/period's figures have been regrouped/recast/reclassified, wherever necessary.

Place : Mumbai

Date : 15th May, 2015



Nikhil J. Danani
Vice Chairman & Managing Director

