

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023

12.09.2014

**Scrip Code 503960**

Dear Sir,

Sub : Appointment of Directors at the AGM held on 11<sup>th</sup> September, 2014

We hereby notify you that at the 67<sup>th</sup> Annual General Meeting of the Company held on 11<sup>th</sup> September, 2014, shareholders have approved the appointment of the following Directors and as required in terms of Clause No. 49 , 4(a) & (b) of the Listing Agreement, we are enclosing herewith copies of appointment letters along with their respective profile for your record :

1) Appointment of the following Independent Directors,

- 1) Mr. Prakash V. Mehta
- 2) Mr. Sanjiv N Shah
- 3) Mr. Jairaj C. Thacker
- 4) Mr. Rajeshwar R. Bajaan

2) Appointment of Non Executive Directors

- 1) Ms. Mahnaz A. Curmally
- 2) Mr. Ravishanker Prasad

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,  
For Bharat Bijlee Ltd.

D N Nagarkar  
Company Secretary & Sr. General Manager  
Legal

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

12.09.2014

**Kind Attn : Mr. Hari K.**

**Scrip Code : BBL**

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