



The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

05.01.2016

Scrip Code 503960

Dear Sir,

Sub: Unaudited Financial Results for the quarter/nine months ended December 31,2015

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday , January 18, 2016 to take on record and consider inter-alia the Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For Bharat Bijlee Limited

D N Nagarkar
Company Secretary & Sr. General Manager
Legal

Bharat Bijlee Limited

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

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

05.01.2016

Scrip Code : BBL

Dear Sir,

Sub: Unaudited Financial Results for the quarter/nine months ending December 31,2015

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