

o/l

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

02.07.2014

**Scrip Code 503960**

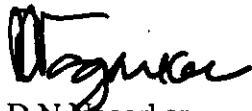
Dear Sir,

In terms of Clause No. 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 25<sup>th</sup> July, 2014 to take on record and consider inter-alia the Unaudited Financial Results for the quarter ending 30<sup>th</sup> June, 2014.

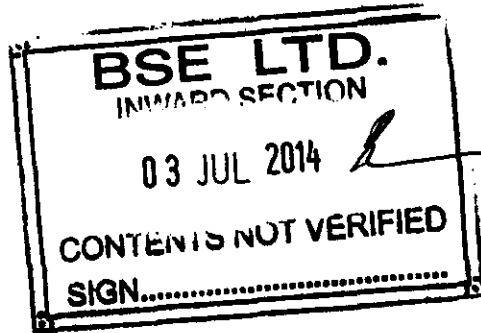
Kindly acknowledge receipt.

Thanking You,

Yours faithfully,  
For Bharat Bijlee Ltd.



D N Nagarkar  
Company Secretary & Sr. General Manager  
Legal



**CIN : L31300MH1946PLC005017**

# Bharat Bijlee

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

02.07.2014

Kind Attn : Mr. Hari K.

Scrip Code : BBL

Dear Sir,

In terms of Clause No. 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 25<sup>th</sup> July, 2014 to take on record and consider inter-alia the Unaudited Financial Results for the quarter ending 30<sup>th</sup> June, 2014.

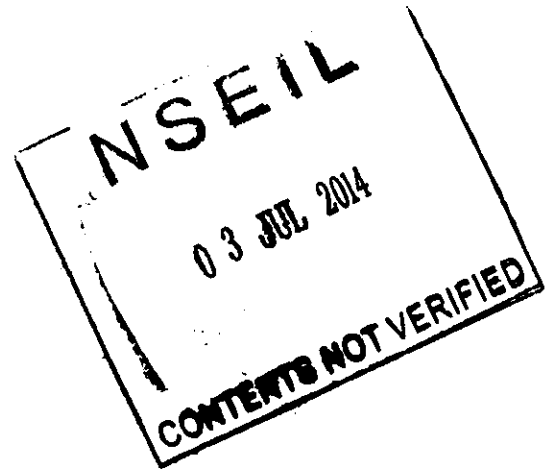
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Thanking You,

Yours faithfully,  
For Bharat Bijlee Ltd.



D N Nagarkar  
Company Secretary & Sr. General Manager  
Legal



CIN : L31300MH1046PLC005017

Bharat Bijlee Limited  
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Mumbai 400025 India T: +91 22 2430 6237 FAX. (022) 24370624  
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