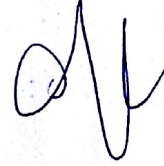


 **Bharat Bijlee**

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



03.10.2013

Scrip Code 503960

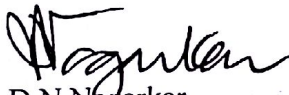
Dear Sir,

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 Thursday, 17<sup>th</sup> October, 2013 to take on record and consider inter-alia the Unaudited Financial Results for the quarter ending 30<sup>th</sup> September, 2013.

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.

03.10.2013

Kind Attn : Mr. Hari K.

Scrip Code : BBL

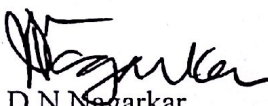
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