

OK

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

02.01.2014

Scrip Code 503960

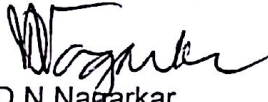
Dear Sir,

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 Wednesday 22nd January, 2014 to take on record and consider inter-alia the Unaudited Financial Results for the quarter ending 31st December, 2013.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For Bharat Bijlee Ltd.



D N Nagarkar
Company Secretary & Sr. General Manager
Legal



SK

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

02.01.2014

Kind Attn : Mr. Hari K.

Scrip Code : BBL

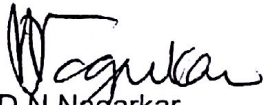
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