

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

23.04.2013

Scrip Code 503960

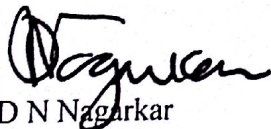
Dear Sir,

In terms of Clause No. 19 and 41 of the Listing Agreement, the Exchange is hereby informed that a meeting of the Board of Directors of the Company is being convened on Friday, May 17th, 2013 at 3.30 p.m. wherein it is proposed to consider inter-alia:

- a) The Annual Accounts for the Financial Year 2012-2013.
- b) The Audited Financial Results for the Financial Year 2012-2013.
- c) Declaration of dividend, if any

Thanking You,

Yours faithfully,
For Bharat Bijlee Ltd.



D N Nagarkar
Company Secretary & Sr. General Manager
Legal

