

# Bharat Bijlee

o/c

The General Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

21.08.2015

Scrip Code : 503960

Dear Sir / Madam,

In terms of Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 and rules made there under, the Register of Members and Share Transfer Book of the Company will be closed as per the details given herein below for the purpose of the 68<sup>th</sup> Annual General Meeting of the shareholders of the Company, scheduled to be held on Tuesday, September 22, 2015.

Name of the Company : **Bharat Bijlee Limited**

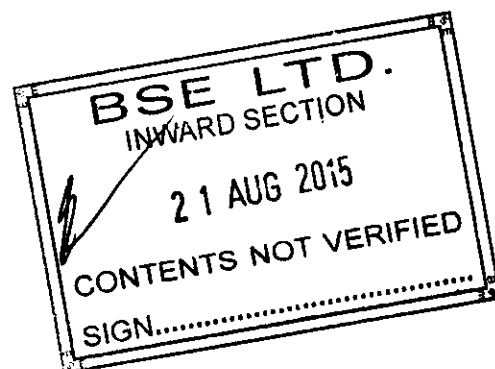
Security Code	Type of Security & paid-Up value (₹)	Book Closure		Purpose
		From	To	
BSE – 503960	Equity Shares of ₹ 10/- paid up	Wednesday, September 16, 2015	Tuesday, September 22, 2015	68 <sup>th</sup> Annual General Meeting to be held on Tuesday, September 22, 2015
NSE – BBL		Both days inclusive		

Kindly acknowledge receipt.

Thanking You,

Yours faithfully  
For Bharat Bijlee Ltd

  
D. N. Nagekar  
Company Secretary & Senior General Manager  
Legal



CIN : L31300MH1946PLC005017

Bharat Bijlee Limited  
Regd. Office: Electric Mansion 6th Floor Appasaheb Marathe Marg Prabhadevi  
Mumbai 400025 India T: +91 22 2430 6237 FAX. (022) 24370624  
www.bharatbijlee.com

# Bharat Bijlee

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

21.08.2015

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For Bharat Bijlee Ltd



D. N. Nagarkar  
Company Secretary & Senior General Manager  
Legal