

Bharat Bijlee

The General Manager
Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code : 503960

11-08-2014

Dear Sir,

Notice is hereby given that 67th Annual General Meeting of the Company will be held at Walchand Hirachand Hall, Indian Merchants' Chamber Building, Veer Nariman Road, Churchgate, Mumbai 400 020 on Thursday, 11th September, 2014 at 3:00 p.m.

The Books of the Company for the purpose of AGM shall remain closed from Monday 8th September, 2014 to Thursday 11th September, 2014.

The Company is offering e-voting facility to its members to enable them to exercise their right to vote on all matters listed in the notice, The Company has availed services of CDSL for the purpose of providing e-voting facility to its members.

The voting period shall begin on Wednesday 3rd September, 2014 at 9:00 AM and shall end on Friday 5th September, 2014 at 5:00 PM.

Notice convening the said Annual General Meeting will be posted to the members at their registered address or sent by electronic mail if e-mail addresses as made available.

Thanking You,

Yours faithfully,
For Bharat Bijlee Ltd.


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



Bharat Bijlee Limited
CIN : L31300MH1946PLC005017
Regd. Office: Electric Mansion 6th Floor Appasaheb Marathe Marg Prabhadevi
Mumbai 400025 India T: +91 22 2430 6237 FAX. (022) 24370624
www.bharatbijlee.com E-Mail :- bblcorporate@bharatbijlee.com



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

Kind Attn : Mr. Hari K.

Scrip Code :BBL

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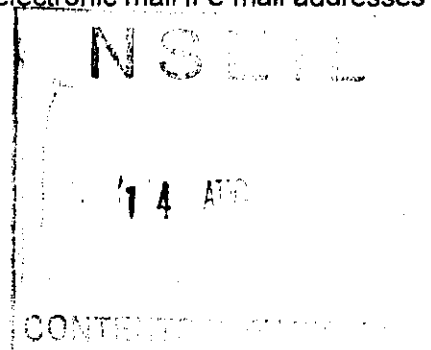
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