

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

**Scrip Code : 503960**

21-05-2012

Dear Sir,

Notice is hereby given that 65<sup>th</sup> 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 Friday, 29<sup>th</sup> June, 2012 at 3.00 p.m.

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 are made available.

Thanking You,

Yours faithfully,  
For Bharat Bijlee Ltd.

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

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**

21-05-2012

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