

The Asst. General Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023.

28.01.2009.

**Scrip Code : 503960**

Dear Sir,

Further to our notice dt. 13-01-2009 , we hereby inform you that the Board of Directors of the Company, at its Meeting held today have approved the appointment of Mr. Shome N. Danani as Whole Time Director of the Company with effect from 28-01-2009 and have also approved to obtain consent of the members to the said resolution by means of a Postal Ballot.

Kindly acknowledge receipt.

Yours faithfully,  
For Bharat Bijlee Ltd.

D.N.Nagarkar  
Company Secretary &  
Sr. General Manager: Legal

