

May 12, 2016

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**SCRIP CODE: 503960**

Dear Sir,

**Sub: Outcome of the Board Meeting held on Thursday, May 12, 2016, pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors at their meeting held today, i.e., on May 12, 2016, have inter alia:

1. Approved and adopted the Audited Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date along with all the schedules and notes attached thereto together with Report of the Statutory Auditors of the Company and Form A (for audit report with unmodified opinion);
2. Approved and adopted the Extract of Audited Financial Results required to be published in Newspaper;
3. Not recommended any dividend for the Financial Year 2015-2016 on the paid-up equity share capital of the Company due to inadequate profits in the said financial year.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.40 p.m.

You are requested to take the aforementioned information on your record.

Thanking you,

Yours sincerely,  
**For Bharat Bijlee Limited**



**Durgesh N. Nagarkar**  
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

CIN: L31300MH1946PL005017 www.bharatbijlee.com

**FAX. (022) 24370624**

**E-Mail :- bblcorporate@bharatbijlee.com**

May 12, 2016

**National Stock Exchange of India Limited**

Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**SCRIP CODE: BBL**

Dear Sir,

**Sub: Outcome of the Board Meeting held on Thursday, May 12, 2016, pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors at their meeting held today, i.e., on May 12, 2016, have inter alia:

4. Approved and adopted the Audited Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date along with all the schedules and notes attached thereto together with Report of the Statutory Auditors of the Company and Form A (for audit report with unmodified opinion);
5. Approved and adopted the Extract of Audited Financial Results required to be published in Newspaper;
6. Not recommended any dividend for the Financial Year 2015-2016 on the paid-up equity share capital of the Company due to inadequate profits in the said financial year;

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.40 p.m.

You are requested to take the aforementioned information on your record.

Thanking you,

Yours sincerely,  
**For Bharat Bijlee Limited**



**Durgesh N. Nagarkar**  
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

CIN: L31300MH1946PL005017 www.bharatbijlee.com

**FAX (022) 24370624**

**E-Mail :- bblcorporate@bharatbijlee.com**