



भारत इलेक्ट्रॉनिक्स

BHARAT ELECTRONICS

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,

Nagavara, Bangalore - 560 045, INDIA.

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To
BSE Ltd.,
Floor 25, PJ Towers,
Dalal Street, Fort
Mumbai - 400 001

No. 17565/4/SE/MUMC/SEC
10th August 2017

Dear Sir/Madam,

Sub: Board Approves Issue of Bonus Share to the Existing Shareholders.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of the Company has, in its meeting held on 10th August 2017, approved the proposal for issue of Bonus shares to the existing shareholders of the Company in the ratio of 1:10 (One Bonus share for every 10 shares held). The aforesaid proposal is subject to the approval by Members of the Company at the ensuing Annual General Meeting through remote e-voting and ballot.

We would further like to inform that the aforesaid proposal was neither contemplated before the Board meeting nor was a part of the Agenda of the Board meeting held on 10th August 2017 and the same was decided spontaneously by the Board at the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.

S Sreenivas
Company Secretary