



**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,  
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To

Manager (Listing)  
BSE Ltd  
Floor 25, PJ Towers  
Dalal Street, Fort  
Mumbai – 400 001

No. 17565/4/SE/MUMC/SEC  
24 March 2017

Dear Sir/Madam

**Sub: Declaration of Second Interim dividend – 2016-17.**

Pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company have approved the declaration of second Interim Dividend of Re. 0.90 per share for the financial year 2016-17 and has fixed the Record Date as 30.03.2017 for the payment of aforesaid Interim Dividend, by a resolution passed by Circulation dated 24<sup>th</sup> March 2017.

This is for your information and record.

Thanking You,

Yours faithfully

R R Rangarajan  
Addl Company Secretary