भारत इलेक्ट्रॉनिकस BHARAT ELECTRONICS

To:

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

Bel

Fax No.: 022 22723121

No. 17565/2/SE/MUMC/SEC 03 September, 2014

Dear Sir,

भारत इलक्ट्रानिक्स ।लाम८ड (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. फोनVPhone : +91 (80) 25039266

फेक्स/Fax : +91 (80) 25039233 ई-मेल/E-mail : secretary@bel.co.in वेव/Web : www.bel-india.com

CIN: L32309KA1954GOI000787

Sub: Analysts Meet on 25 September 2014

We wish to inform you that it is proposed to conduct a meeting with Analysts on Thursday, **25 September**, **2014 at 4.30 pm** at BEL Officers' Club (near BEL factory), Jalahalli, Bangalore – 560013. The relevant details are being put on the company website: **www.bel-india.com**. Copy of the presentation made to the Analysts will be sent to the Stock Exchanges and will also be put on company website on 25.9.2014, as per the provisions of the Listing Agreement.

Thanking you,

Yours faithfully

For Bharat Electronics Limited

Sreenivas

Company Secretary