

भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

FROM: I.P.SINGH, COMPANY SECRETARY,

BHEL, SIRI FORT, NEW DELHI - 110 049

TO:

1. THE DGM, CORP. RELATIONSHIP DEPTT.
BOMBAY STOCK EXCHANGE LIMITED, MUMBAI
(Through BSE Listing Centre)

2. THE MANAGER – LISTING
NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(Through NEAPS)

SUB: FLASH RESULTS OF BHEL FOR THE YEAR ENDED 31st MARCH, 2014

It is customary on the part of BHEL to announce tentative financial performance for the financial year immediately after its closure.

A meeting in this regard will be held on Saturday, 5th April, 2014 at New Delhi to declare the Flash Results for the Financial Year 2013-14. The said results shall also be filed with stock exchanges pursuant to Clause 36 of the Listing Agreement.

Regards,

No. AA/SCY/BM 460 Dt. 01.04.2014

> (I.P. SINGH) COMPANY SECRETARY

पंजीकृत कार्यालय : बीएचईएल हाउस, सीरी फोर्ट, नई दिल्ली-110049, भारत फोन : 66337000, फैक्स : 011-26493021 Regd. Office : BHEL House, Siri Fort, New Delhi-110049, INDIA. Phone : 66337000, Fax : 011-26493021