



# भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

FROM: I.P. SINGH, COMPANY SECRETARY,  
BHEL, SIRI FORT, NEW DELHI – 110049  
CIN: L74899DL1964GOI004281

TO:

1. BSE LIMITED, MUMBAI  
(Through BSE Listing Centre)
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI  
(Through NEAPS)

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## Sub: Intimation of Record Date for Issue of Bonus Shares

Please refer to our communication dated 10<sup>th</sup> August, 2017 regarding issuance of Bonus Shares of the company in the ratio of 1 (One) new equity bonus share of ₹2/- each for every 2 (Two) existing equity shares of ₹ 2/- each.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby intimated that the Company has fixed Saturday, the 30<sup>th</sup> September, 2017 as the Record date for the purpose of ascertaining the eligibility of shareholders for Bonus Shares subject to the approval of the shareholders in the 53<sup>rd</sup> AGM to be held on 22.09.2017.

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No. AA/SCY/SEs  
Date: 08.09.2017

  
(I.P. Singh)  
Company Secretary  
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[www.bhel.com](http://www.bhel.com)