



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)


Sub: Interim Dividend for the FY 2016-17

Please refer to our communication dated 27.01.2017 regarding meeting of the Board of Directors to be held on Tuesday, 7th February, 2017, interalia, to approve the Unaudited Financial Results of BHEL for & upto the quarter ended 31st December, 2016. In this respect and pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Board in its said meeting will also consider declaration of interim dividend on equity shares of the Company for the year 2016-17.

Pursuant to Regulation 42 of the SEBI Regulations, it is further notified that the Company has fixed 15th February, 2017 as the 'Record Date', to ascertain the names of the shareholders/ beneficial owners of the Company to whom the interim dividend, if approved by the Board of Directors, shall be payable.

Regards,

No. AA/SCY/SEs
Date: 31.01.2017


(I.P. Singh)
Company Secretary
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