



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/AGM 53

Dated: 5th May, 2017

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers
Dalal Street, Fort
MUMBAI – 400 001

Dear Sir,

Sub: 53rd Annual General Meeting of the Company

We would like to inform you that the Board of Directors of the Company have decided to hold the next (53rd) Annual General Meeting (AGM) of the Company on **Friday, 22nd September, 2017 at 10.00 A.M. at Manekshaw Centre, Delhi Cantt., Delhi.**

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members together with the Register of Share Transfers of BHEL will be closed from **16th September, 2017 to 22nd September, 2017 (both days inclusive)** for the purpose of 53rd AGM and to ascertain the names of the Members, whose names appear in the Register of Members or as the Beneficial Owners of shares in the records of the Depositories as the absolute owners thereof, to whom the Final Dividend for the financial year 2016-17, if declared, will be payable.

Thanking you,

Yours faithfully,


(I.P. Singh)
Company Secretary