



**भारत इलेक्ट्रॉनिक्स**  
**BHARAT ELECTRONICS**

**भारत इलेक्ट्रॉनिक्स लिमिटेड**

(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.

CIN : L32309KA1954GOI000787

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To  
BSE Ltd  
Floor 25, PJ Towers  
Dalal Street, Fort  
Mumbai – 400 001

No. 17565/2/SE/MUMC/SEC  
18<sup>th</sup> September 2017

Dear Sir/Madam,

**Sub: Notice of Record Date for issue of Bonus Shares.**

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Friday, the 29<sup>th</sup> September, 2017 as the record date to determine the eligible shareholders to receive bonus shares, subject to approval of the shareholders at 63<sup>rd</sup> Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,  
for **Bharat Electronics Ltd.**

**S. Sreenivas**  
Company Secretary