



# BIL ENERGY SYSTEMS LIMITED

24<sup>th</sup> June, 2020

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001  Stock Code 533321	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  Stock Code BILENERGY
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Dear Sir/ Madam

**Sub: Cancellation of Board Meeting convened on 30<sup>th</sup> June, 2020**

This has reference to our earlier letter dated 23rd June, 2020 wherein we had intimated the Exchanges that we will conduct our Board Meeting on 30th June, 2020, at 2.00 P.M.

In this connection we would like to inform you that due to some unavoidable reasons that same Board Meeting has been cancelled. Hence the Company is cancelling the Board Meeting and withdrawing the intimation to convene Board Meeting.

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
For Bil Energy Systems Limited

  
Lalit Laxmiram Agarwal  
Managing Director  
DIN :06427436



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