

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.

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ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.com

Manager (Listing)
BSE Ltd
Floor 25, PJ Towers
Dalal Street, Fort
Mumbai - 400 001

Fax No.: 022 22723121

No. 17565/2/SE/MUMC/SEC

3 April 2014

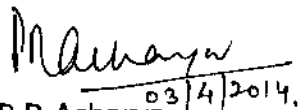
Dear Sir/Madam

Sub: Appointment of compliance officer

Mr S Sreenivas has joined the company as company secretary on 1 April 2014. The company has appointed him as compliance officer under clause 47(a) of the listing agreement. His contact details are:

Name	Mr S Sreenivas
Designation	Company Secretary & Compliance Officer
Address	Bharat Electronics Ltd Outer Ring Road Nagavara Bangalore - 560045
Direct number	080 25039266 / 67009266
Fax number	080 25039266 / 67009266
Email ID	secretary@bel.co.in

Yours faithfully



P R Acharya
Director (Finance)