



बी ई एम एल लिमिटेड BEML LIMITED

(Formerly BHARAT EARTH MOVERS LIMITED)
(A Govt. Of India Mini Ratna Company under Ministry of Defence)

Winner of



Golden Peacock
Innovation Management Award

Manufacturing Units :

Bangalore Complex

Tel : 080-25242414
e-mail : bemlcmr@vsnl.com

KGF Complex

Tel : 08153-263020
e-mail : bemlede@vsnl.net.in

Mysore Complex

Tel : 0821-2402422
e-mail : bemlmys@sancharmet.in

International Business Division

Tel : + 91-80-2222 2730, 2223 3350
e-mail : office@export.beml.co.in

Technology Division

Tel : + 91-80-2296 3100-109
e-mail : office@ctd.beml.co.in

Trading Division

Tel : + 91-80-22963113
e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur

Tel : 07752-252082
e-mail : bilaspur@rm.beml.co.in

Chennai

Tel : 044-28270792
e-mail : chennai@rm.beml.co.in

Hyderabad

Tel : 040-23227032
e-mail : hyderabad@rm.beml.co.in

Kolkata

Tel : 033-22826314
e-mail : kolkatta@rm.beml.co.in

Mumbai

Tel : 022-22049490
e-mail : mumbai@rm.beml.co.in

Nagpur

Tel : 0712-2248435
e-mail : nagpur@rm.beml.co.in

New Delhi

Tel : 011-23316500
e-mail : delhi@rm.beml.co.in

Ranchi

Tel : 0651-2560370
e-mail : ranchi@rm.beml.co.in

Sambalpur

Tel : 0663-2521604
e-mail : sambalpur@rm.beml.co.in

Singrauli

Tel : 07805-268260
e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali, Hyderabad
Tel : 040-27240873
e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre
Mobile No. : 9440312607

Service Activity Centre
Katni - 483501 (M. P.)
Mobile No. : 9425156473

Service Centre & Stores
Kolkata - 700088
Tel : 033-24010782

Ref : CS/52AGM/204

19.08.2016

Listing Department

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), MUMBAI - 400 051

Dear Sir/Madam,

Sub : Notifying the date of AGM and Book Closure - Reg.

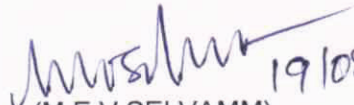
We wish to bring to your kind notice the schedule of the Annual General Meeting of the Company for the financial year 2015-16 as under:

- 52nd Annual General Meeting of the members of the Company will be held on **15th September, 2016** at 'API Bhavana', No.16/F, Millers Tank Bed Area, Vasanthanagar, Bengaluru - 560052 at **11.30 hours**.
- Register of Members and the Share Transfer books will be closed from **09.09.2016 to 15.09.2016** (both days inclusive) to finalize the list of members eligible for payment of Dividend.
- E-voting on <https://evoting.karvy.com> would commence from 9.00 A.M. on **10.09.2016** and end at 5.00 P.M. on **14.09.2016** for facilitating the members to vote on all the resolutions to be passed at the Annual General Meeting scheduled on 15.09.2016. The cut-off date for ascertaining the eligibility for members for e-voting is **08.09.2016**.

Further, please find enclosed Notice of the 52nd Annual General Meeting of the Company for your reference and records.

Thanking you.

Yours faithfully
For BEML LIMITED


19/08/16
(M E V SELVAMM)
Company Secretary /
Compliance officer

Encl : As above.

Cc : *Listing Department*
The BSE Limited,
P.J.Towers, 26th Floor,
Dalal Street,
MUMBAI - 400 001

