



Ref: CS/SE/Q4/278

24.05.2017

**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  
e-mail : storeskolkotte@rm.beml.co.in

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

Dear Sirs,

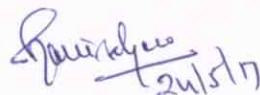
Sub: **Re-scheduling** of Board Meeting for the audited financial results for fourth quarter and financial year ended 31.03.2017 - Reg.

Ref: (i) BEML Letter No. CS/SE/Q4/273 dt. 15.05.2017  
(ii) BEML Letter No. CS/SE/Q4/276 dt. 18.05.2017

Please note that the Board Meeting which was originally scheduled on 26.05.2017 and preponed to 25.05.2017, *inter-alia*, to consider and approve the audited financial results for fourth quarter and financial year ended 31.03.2017, stands postponed due to administrative reasons to **Tuesday, the 30.05.2017.**

This is for your kind information please.

Yours faithfully,  
for BEML LIMITED



S V Ravisekhar Rao  
Company Secretary & Compliance Officer

CC : Listing Department,  
The BSE Limited,  
P.J.Towers, 26<sup>th</sup> Floor,  
Dalal Street, MUMBAI - 400 001

