



**Manufacturing Units :**

**Bangalore Complex**

Tel : 080-25242414  
e-mail : bemlbgmr@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 : kolkata@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

Ref : CS/53AGM/309

28.08.2017

**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 2016-17 as under:

- 53<sup>rd</sup> Annual General Meeting of the members of the Company will be held on **21<sup>st</sup> September, 2017** at '**Dr. B. R. Ambedkar Bhavan, Millers Road, Next to Jain Hospital, Kaverappa Layout, Vasanth Nagar, Bengaluru - 560 052**' at **11.30** hours.
- Register of Members and the Share Transfer books will be closed from **15.09.2017** to **21.09.2017** (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 **16.09.2017** and end at 5.00 P.M. on **20.09.2017** for facilitating the members to vote on all the resolutions to be passed at the Annual General Meeting scheduled on 21.09.2017. The cut-off date for ascertaining the eligibility for members for e-voting is **14.09.2017**.

Further, please find enclosed Notice of the 53<sup>rd</sup> Annual General Meeting of the Company for your reference and records.

Thanking you.

Yours faithfully  
For BEML LIMITED

  
(S V Ravisekhar Rao)  
Company Secretary /  
Compliance officer

Encl : As above.

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

