

June 2, 2018

BSE Limited

Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 503960**National Stock Exchange of India Limited**

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

SCRIP CODE: BBL

Dear Sir / Madam,

SUB: NOTICE OF THE 71ST ANNUAL GENERAL MEETING ('AGM') OF THE COMPANY & CUT-OFF / RECORD DATE FOR THE PURPOSE OF AGM & PAYMENT OF DIVIDEND

1. Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the **71ST Annual General Meeting ('AGM') of the Company, to be held on Thursday, June 28, 2018**, at 3.00 p.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber Building, Veer Nariman Road, Churchgate, Mumbai 400 020.

The said Notice and Annual Report for the F.Y, 2017-2018 is available on the Company's website at <http://www.bharatbijlee.com/company/investor-relations/annual-reports/>

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members, the facility to exercise their right to vote by electronic means (remote e-voting), on all resolutions set forth in the notice of the AGM.

The voting period shall begin from 9.00 a.m. on Monday, June 25, 2018 and will end at 5.00 p.m. on Wednesday, June 27, 2018.

2. **The cut-off / record date** for the purposes of 71st AGM and payment of Dividend for the F.Y. 2017-2018, if approved at the AGM, **is Wednesday, June 20, 2018.**

Further, we would like to inform you that the Dividend, as recommended by the Board at their Meeting held May 10, 2018, if approved at the 71st AGM, will be paid on July 5, 2018, as under:



Bharat Bijlee Limited

Regd. Office: Electric Mansion 6th Floor

Appasaheb Marathe Marg Prabhadevi Mumbai 400025 India

T: +91 22 2430 6237 F: +91 22 2437 0624

E: bblcorporate@bharatbijlee.com www.bharatbijlee.com

CIN: L31300MH1946PLC005017

- i. to all the Members who hold equity shares in physical form and whose names appear on the Company's Register of Members on Wednesday, June 20, 2018;
- ii. to all the Beneficial Owners who hold equity shares in electronic form, as per the details furnished by the Depositories, at the close of business hours on Wednesday, June 20, 2018.

Please note the aforementioned information is in compliance of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking You,

Yours sincerely,
For **Bharat Bijlee Limited**



Durgesh N. Nagarkar
Company Secretary & Senior General Manager
Legal

