



बी ई एम एल लिमिटेड
BEML LIMITED

(CIN: L35202KA1964GOI001530)

(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: bencilgmr@vsnl.com

KGF Complex
Tel: 08153-263020
e-mail: bencilgmr@vsnl.net.in

Mysore Complex
Tel: 0821-2402422
e-mail: bencilmys@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: 0712-2218435
e-mail: nagpur@rm.beml.co.in

New Delhi
Tel: 011-20316500
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: 07803-268260
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/SEs/109

28.02.2019

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

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

Dear Sir/Madam,

Sub : Change of Director on the Board of M/s. BEML Limited - Reg.

Ref : Regn.30 read with Para A(7) of Part A to Schedule III of the SEBI Listing Regulations, 2015

Pursuant to Article 97 of the Articles of Association of the Company, the President of India has appointed Dr. Md. Nazmuddin (DIN-08377468), Economic Advisor, Ministry of Defence as Government Nominee Director on the Board of the Company vice Shri Rajib Kumar Sen, w.e.f. 28.02.2019.

Thanking you.

Yours faithfully
For BEML LIMITED

S V Ravisekhar Rao
Company Secretary &
Compliance officer

**CC: Government of India
Ministry of Defence
Department of Defence Production
New Delhi - 110 001**

**Kind Attn.: Shri S R Agrawal-
Director (Aero)**