

**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@cld.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**Kalni - 483501 (M. P.)  
Mobile No. : 9425156473**Service Centre & Stores**Kolkata - 700088  
Tel : 033-24010782  
e-mail : storeskolkotte@rm.beml.co.in

Ref : CS/55AGM/42

03.09.2019

<i>Listing Compliance Department</i> National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051	<i>Listing Compliance Department</i> The BSE Limited P.J.Towers, 26 <sup>th</sup> Floor, Dalal Street, MUMBAI - 400 001
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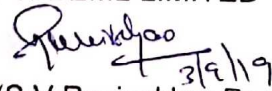
Dear Sir/Madam,

**Sub: Notifying the date of AGM, Book Closure and Annual Report for the year 2018-19 along with notice of AGM - Reg.**

We wish to bring to your kind notice the schedule of the Annual General Meeting of the Company for the financial year 2018-19 as under:

- 55<sup>th</sup> Annual General Meeting of the members of the Company will be held on Thursday, the 26<sup>th</sup> September, 2019 at "Grand Ball Room", Taj West End, No. 25, Race Course Road, High Grounds, Bengaluru - 560 001 at 11.30 hours.
- Register of Members and the Share Transfer books will be closed from 21.09.2019 to 26.09.2019 (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 22.09.2019 and end at 5.00 P.M. on 25.09.2019 for facilitating the members to vote on all the resolutions to be passed at the Annual General Meeting scheduled on 26.09.2019. The cut-off date for ascertaining the eligibility for members for e-voting is 20.09.2019.
- Further, in terms of Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Annual Report of the Company along with Notice of AGM for the Financial Year 2018-19 for your kind reference and records.

Thanking you.

Yours faithfully  
For BEML LIMITED  
(S V Ravisekhar Rao)

Company Secretary &amp; Compliance Officer

Encl : As above



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- CC :
1. The National Securities Depository Limited,  
Trade World, 5<sup>th</sup> Floor,  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel,  
MUMBAI – 400 013
  2. The Central Depository Services (India) Limited,  
Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor,  
Dalal Street,  
MUMBAI – 400 023.
  3. M/s. Karvy Fintech Private Limited  
Karvy Selenium Tower B, Plot 31-32, Gachibowli,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500 032.

