



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 : bemlcmr@vsnl.com

KGF Complex

Tel : 08153-263020
e-mail : bemiede@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

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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/SE/BM-351/112

21.03.2019

National Stock Exchange of India Ltd.
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 : Outcome of meeting of Board of Directors - Reg.

Ref : Our letter ref: CS/SE/ID/111 dt.18.03.2019

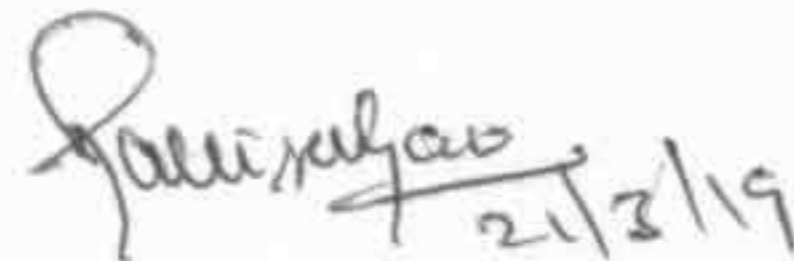
This is to inform that the Board of Directors of the Company in its meeting held on 21.03.2019, *inter-alia*, has declared interim dividend of **Rs. 4.50/-** per equity share of Rs. 10/- each (i.e. 45% of paid up share capital) for the financial year 2018-19.

2. In this connection, the Company has fixed record date on 29.03.2019 for payment of said interim dividend to the eligible shareholders as intimated vide letter referred above.

3. Further, the Board has approved 'Request for Proposal' (RFPs) for appointment of Transaction Advisor, Legal Advisor & Asset Valuer for disinvestment of BEML Limited shareholding of 96.56% in M/s. Vignyan Industries Limited, a Subsidiary of BEML, as per the recommendation of Government of India.

Yours faithfully

For BEML LIMITED



S V Ravisekhar Rao

Company Secretary & Compliance officer



Regd. Office.: 'BEML SOUDHA', 23/1, 4th Main Road, S. R. Nagar, Bangalore-560 027. INDIA

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