



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 : bemiogmr@vsnl.com

**KGF Complex**

Tel : 08153-263020  
e-mail : bemiude@vsnl.net.in

**Mysore Complex**

Tel : 0821-2402422  
e-mail : bemi mys@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 : kolkatta@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 :**

**Mouja 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 : storeskolkata@rm.beml.co.in

Ref: CS/SEs/076

23.11.2018

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, 26<sup>th</sup> Floor,  
Dalal Street,  
MUMBAI - 400 001

Dear Sir/Madam,

**Sub: Re-appointment of Independent Directors 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

We wish to inform that pursuant to Article 97 of the Articles of Association of the Company, the President of India has re-appointed the following Independent Directors for a period of one year w.e.f. 02.12.2018, since, their existing tenure would come to end on 01.12.2018:

1. Shri Sudhir Kumar Beri (DIN 07367157)
2. Shri M G Raghuvver (DIN 02703301)
3. Shri B P Rao (DIN 00467226)

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 M S Shamsi -  
Under Secretary

