



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 : bemlogmr@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@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 :

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/193

01.07.2016

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex
Bandra (East),
MUMBAI – 400 051

Dear Sirs,

Sub: Appointment of Shri D K Hota to the post of Chairman & Managing Director of M/s. BEML Limited – Reg.

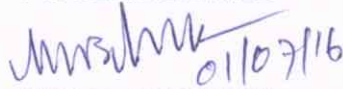
Ref : Regn. 30 read with Para A(7) of Part A to Schedule III of the SEBI
- Listing Regulations, 2015

Pursuant to Article 97 of the Articles of Association of the Company, the President of India has appointed **Shri D K Hota (DIN-06600812)** to the post of **Chairman & Managing Director (CMD)** of BEML Limited and accordingly he assumed his office today, i.e., on 01.07.2016. Prior to assuming his office, he was the Director (HR) on the Board of the Company.

Further, we hereby inform that Shri P Dwarakanath (DIN-02107805), ceased to be the CMD of the Company consequent upon his attaining the superannuation on 30.06.2016.

Thanking you.

Yours faithfully
For BEML LIMITED


(M E V SELVAM)
Company Secretary

Cc : (1) Dept. of Corporate Services-CRD
BSE Limited,
P.J.Towers, 26th Floor, Dalal Street,
MUMBAI - 400 001

(2) Government of India
Ministry of Defence
Department of Defence Production
New Delhi

Kind Attn.: Shri Timothy T. Gonmei -
Director (ES)

