



NEW FRONTIERS. NEW DREAMS

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 : bemelede@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/223

12.10.2016

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), M U M B A I - 400 051

K/A: Ms. Divya Poojari / Manager

Dear Sir/Madam,

Sub: Non-Compliance under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - Reg.

Ref : NSE/LISTCOMP/89319 dt.05.10.2016


We wish inform that, in terms of Article 97 of Article of Association of BEML Limited, the Directors shall be appointed by the President of India and they shall be entitled to hold office for such period as the President may determine from time to time.

There were 9 directors comprising 4 Functional Directors, 2 Govt. Nominees and 3 Independent Directors. Accordingly, there are 3 vacancies for Independent Directors on the Board of the Company and appointments of said vacancies are under progress in the Government.

3. Further, it may also be noted that as per Reg. 19(3) presence of Chairperson of the Nomination and Remuneration Committee is made optional to attend the Annual General Meeting (AGM). However, other members of the Committee viz., Shri B P Rao and Shri M G Raghuvver were present at the AGM in terms of Standard 4.1.1 of Secretarial Standards on the General Meeting.

Thanking you,

Yours faithfully,
for BEML Limited


M E V Selvamm
Company Secretary

Cc: 1. BSE Ltd.
P J Towers, 26th Floor,
Dalal Street, Mumbai - 400 001

2. Ministry of Defence
Department Defence Production
Government of India

K/A: Under Secretary/ BEML
Along with a copy of NSE

