



Manufacturing Units :

Bangalore Complex

Tel : 080-25242414
e-mail : bemlcgmr@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/SE/122

08.12.2015

Listing Department, DCS-CRD
The Bombay Stock Exchange Limited,
P.J.Towers, 26th Floor,
Dalal Street, MUMBAI - 400 001

Dear Sirs,


Sub : Disclosure of information regarding 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 Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Article 97 of the Articles of Association of the Company, the President of India has appointed the following Independent Directors on the Board of M/s. BEML Limited:

- 1) Shri M.G. Raghuveer (DIN – 02703301)
- 2) Shri B.P. Rao (DIN – 00467226)

Yours faithfully,
for BEML LIMITED


(M E V Selvamm)
Company Secretary

Cc: The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East),
MUMBAI - 400 051