



# बो 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 : bem'ede@vsnl.net.in

### Mysore Complex

Tel : 0821-2402422  
e-mail : bemimys@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 : kolkata@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/096

16.01.2019

National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), MUMBAI - 400 051

K/A: Hiren Shah / Senior Manager

Dear Sir/Madam,

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

**Ref :** NSE/LISTCOMP/2791 dt.15.01.2019

We wish to 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 10 directors comprising 5 Functional Directors, 1 Govt. Nominee Director and 4 Independent Directors. Accordingly, there are 2 vacancies for Independent Directors including Women Director on the Board of the Company which has been referred to Government of India and the same is under consideration.

Thanking you,

Yours faithfully,  
for BEML Limited



S V Ravisekhar Rao  
Company Secretary & Compliance officer

Cc: 1. The BSE Ltd.  
P J Towers, 26<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400 001

2. Ministry of Defence  
Department Defence Production  
Government of India  
South Block New Delhi -110 001

K/A: Under Secretary / BEML  
along with a copy of NSE  
letter referred above,  
necessary immediate  
action please.

