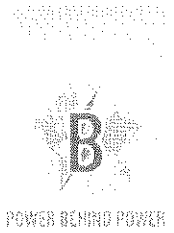


# BIL ENERGY SYSTEMS LIMITED



Dated: 29<sup>th</sup> October, 2015

To,  
Department of Corporate Services  
Bombay Stock Exchange Ltd. (BSE)  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Stock Code 533321  
Fax: 022 2272 3121

The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

Stock Code BILENERGY  
Fax: 022 26598120

Dear Sir,

## Sub: Intimation of Board Meeting

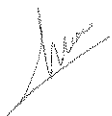
This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 7<sup>th</sup> November, 2015 at 2<sup>nd</sup> Floor, Vikas Chambers, Junction of Link and Marve Road, Malad (W), Mumbai-400064 at 03.00 p.m., to transact the business as given below:

1. To consider and approve Un-audited Financial Results for the quarter/ half year ended on 30<sup>th</sup> September, 2015 and to take note of Limited Review Report thereon.

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
For BIL ENERGY SYSTEMS LIMITED

  
SURESH SAKHARAM MORE  
Director  
DIN: 06873425



Registered office: 2<sup>nd</sup> Floor, Vikas Chamber, Link & Marve Road, Malad (West), Mumbai-400064,  
Maharashtra

Tel: +91 22 42728080, Fax: + 91 22 2881 1225, Website: [www.bilenergy.com](http://www.bilenergy.com), email:  
[investors@bilenergy.com](mailto:investors@bilenergy.com), CIN: L28995MH2010PLC199691