

BIL ENERGY SYSTEMS LIMITED



20th May, 2016

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 / Madam,

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 Monday, 30th May, 2016 at 2nd Floor, Vikas Chambers, Junction of Link and Marve Road, Malad (W), Mumbai-400064 at 04.00 p.m., to transact the business as given below:

1. To take note of Appointment of Mr. Rajendra Kumar Choudhary as Chief Finance Officer (CFO) of the company w.e.f. 30th May, 2016
2. To Consider and approve Audited Financial Results for the Quarter/ Year ended on 31st March, 2016;
3. To consider and approve Audited Balance Sheets of the Company as at 31st March, 2016 and the profit and Loss Account for the year ended as on that date together with Auditors' Report thereon. (the same will be issued to Shareholders after giving due notice);
4. To take note of Resignation of Mr. Chandrashekhar Trivedi as Managing Director of the Company w.e.f. 30th May, 2016
5. Any other matter with the permission of chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from May 20, 2016 to June 1, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

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

Tel: +91 22 42728080, Fax: + 91 22 2881 1225, Website: www.bilenergy.com, email:
investors@bilenergy.com, CIN: L28995MH2010PLC199691

BIL ENERGY SYSTEMS LIMITED



Kindly take the same on your records.

Thanking You,

Yours faithfully,

For BIL ENERGY SYSTEMS LIMITED

CHANDRASHEKHAR TRIVEDI
Managing Director
DIN: 00135114



Stock Code: 33321
Pan: 022 2881 1225

Website: www.bilenergy.com
Email: investors@bilenergy.com

Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016 at 2nd Floor, Vikas Chambers, Junction of Link and Marve Road, Malad (W), Mumbai-400064 at 04:30 pm, to transact the business as given below:

1. To take note of appointment of Mr. Rajendra Kumar Goudhary as Chief Finance Officer (CFO) of the company w.e.f. 30th May, 2016.
2. To Consider and approve Audited Financial Results for the Quarter/Year ended on 31st March, 2016.
3. To consider and approve Audited Balance Sheet of the Company as at 31st March, 2016 and the profit and Loss Account for the year ended as on that date together with Auditor's Report thereon. (This same will be issued to Shareholders after giving due notice).
4. To take note of Resignation of Mr. Chandrashekhhar Trivedi as Managing Director of the Company w.e.f. 30th May, 2016.
5. Any other matter with the permission of Chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in pursuance of Clause of Conduct for Prevention of Insider Trading of the Company, the trading window shall remain closed from May 20, 2016 to June 1, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

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

Tel: +91 22 42728080, Fax: + 91 22 2881 1225, Website: www.bilenergy.com, email: investors@bilenergy.com, CIN: L28995MH2010PLC199691