

BHARAT HEAVY ELECTRICALS LIMITED

**REGD. OFFICE: "BHEL HOUSE", SIRI FORT,
NEW DELHI-110 049.**

NOTICE is hereby given, pursuant to Clause 41 of the Listing Agreement with Stock Exchanges that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 28th July, 2006, at New Delhi, *interalia*, to consider and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2006.

It is further informed that the Board of Directors in its aforesaid meeting will also consider:

- a) Sub-division (Split) of the equity shares of BHEL; and
- b) Issue of bonus shares;

for BHARAT HEAVY ELECTRICALS LIMITED

sd/-
N K SINHA
COMPANY SECRETARY

Place: New Delhi
Dated: 20th July, 2006