

The Company Secretary
Bharat Heavy Electricals Limited,
BHEL House, Siri Fort,
New Delhi- 110049

Dated: 8/6, 2018

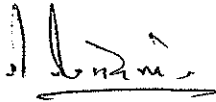
Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Desh Deepak Goel s/o Shri Banwari Lal Goel**, resident of **301, Pearl Medham Apartments, M.G. Road, Bapu Nagar, Jaipur-302015** appointed as a Director in pursuance of Govt. of India, Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry's Order No. 1(01)/2016-PEXI dated 12.09.2017 w.e.f. 23.09.2017 to hold office upto the date of the next Annual General Meeting (AGM) of the Company, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the AGM scheduled to be held on 19.09.2018.

Thanking You,

Yours faithfully,

Signature : 

Name : Desh Deepak Goel

Address : 301, Pearl Medham Apartments, M.G. Road, Bapu Nagar, Jaipur-302015

The Company Secretary
Bharat Heavy Electricals Limited,
BHEL House, Siri Fort,
New Delhi- 110049

Dated: 12/5, 2018


Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Ranjit Rae s/o Late Shri Kailash Chandra Rae**, resident of **171, Gulmohar Enclave, DDA Flats, New Delhi-110049** appointed as a Director in pursuance of Govt. of India, Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry's Order No. 1(01)/2016-PEXI dated 12.09.2017 w.e.f. 23.09.2017 to hold office upto the date of the next Annual General Meeting (AGM) of the Company, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the AGM scheduled to be held on 19.09.2018.

Thanking You,

Yours faithfully,

Signature : 

Name : Ranjit Rae

Address : 171, Gulmohar Enclave, DDA Flats, New Delhi-110049

The Company Secretary
Bharat Heavy Electricals Limited,
BHEL House, Siri Fort,
New Delhi- 110049

Dated: 22/06/2018

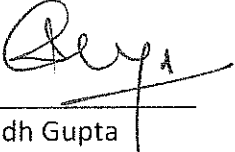
Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Subodh Gupta** s/o **Late Shri S.C. Gupta**, resident of **D-1, BHEL Township, Sector-17, Noida-201301** appointed as a Director in pursuance of Govt. of India, Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry's Order No. 5-01/4/2017-PE.XI dated 17.04.2018 w.e.f. 18.04.2018 to hold office upto the date of the next Annual General Meeting (AGM) of the Company, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the AGM scheduled to be held on 19.09.2018. As required under Companies Act, 2013, I deposit herewith a sum of Rs. 1,00,000/- (Rupees One Lakh Only) vide Cheque/DD No. 189574, dated 22/06/18, drawn in favour of BHEL and payable at New Delhi, towards my candidature.

Thanking You,

Yours faithfully,

Signature : 

Name : Subodh Gupta

Address : D-1, BHEL Township, Sector-17, Noida-201301

Dated: 18 July, 2018

To

The Company Secretary,
BHEL,
BHEL House, Siri Fort,
New Delhi-110049.

Subject: Notice under Section 160 of the Companies Act, 2013.


Dear Sir,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I **Pravin L. Agrawal** s/o **Late Shri L. M. Agrawal**, resident of **L-71, Nivedita Kunj, R. K. Puram, Sector-10, New Delhi-110022** appointed as a Director in pursuance of Govt. of India, Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry's Order No. 1(03)/2018-PE-XI dated 17.05.2018 w.e.f. 18.05.2018 to hold office up to the date of the Next Annual General Meeting (AGM) of the Company, and being eligible for appointment, to hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the AGM scheduled to be held on 19.09.2018. As required under Companies Act, 2013, I deposit a sum of Rs. 1,00,000/- (Rupees One Lakh only) towards my candidature through e-payment, as under :

(i)	Bill No.	-	CP00000491
(ii)	Amount	-	Rs. 1,00,000/-
(iii)	Beneficiary Name	-	BHEL
(iv)	Beneficiary A/c No.	-	10813608636
(v)	Bank name & Address	-	SBI, 5 th Floor, Red Fort Capital, Parsvnath Towers, Bhai Veer Singh Marg, Gole Market, New Delhi-110001.
(vi)	Transaction Date	-	05.07.2018
(vii)	PFMS Transaction ID	-	S061802181603
(viii)	UTR No. (Bank Transaction ID)	-	028519625

Thanking You,

Yours faithfully,

Signature : 

Name : Pravin L. Agrawal

Address : L-71, Nivedita Kunj, R. K. Puram, Sector-10, New Delhi-110022

The Company Secretary
Bharat Heavy Electricals Limited,
BHEL House, Siri Fort,
New Delhi- 110049

Dated: 15/06, 2018

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **S. Balakrishnan** s/o **Late Shri V.G. Subramanian**, resident of **B-34, Alkapuri, Habibganj, Bhopal-462024** appointed as a Director in pursuance of Govt. of India, Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry's Order No. 1(01)/2017-PE.XI dated 31.05.2018 w.e.f. 01.06.2018 to hold office upto the date of the next Annual General Meeting (AGM) of the Company, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the AGM scheduled to be held on 19.09.2018. As required under Companies Act, 2013, I deposit herewith a sum of Rs. 1,00,000/- (Rupees One Lakh Only) vide Cheque/DD-No. 369675, dated 15/06/18, drawn in favour of BHEL and payable at New Delhi, towards my candidature.

Thanking You,

Yours faithfully,

Signature :



Name : S. Balakrishnan

Address : B-34, Alkapuri, Habibganj, Bhopal-462024