



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24301000 FAX: 91 44 24360576

E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

BeSec/2016  
May 23, 2016

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400051

BSE Limited  
Department of Corporate Services  
P.J. Towers, Dalal Street  
Mumbai - 400 001

**NSE Symbol : BGRENERGY**

**BSE Scrip Code – 532930**

Dear Sirs,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Monday, May 30, 2016 at the Corporate Office of the Company at 443, Anna Salai, Teynampet, Chennai - 600 018 *inter alia* to consider and approve the Audited Financial Results for the financial year ended March 31, 2016 and the quarter ended on that date.

We further inform you that as per the code of conduct of insider trading regulations, the trading window for dealing in the securities of the Company will remain closed for all insiders of the Company from May 24, 2016 to June 01, 2016 (both days inclusive).

Thanking you,

Yours truly,  
for BGR Energy Systems Limited

R. Ramesh Kumar  
President - Corporate & Secretary

**REGISTERED OFFICE:**

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA TEL. 91 44 27948249

Corporate Identity Number: L40106AP1985PLC005318