



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
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E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/030/15
August 10, 2015

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

FAX No. 022 - 26598237 / 38

Dear Sir,

Sub : Intimation of date of 29th Annual General Meeting , Book Closure and cut-off date for e-voting.

Ref : NSE Symbol - BGRENERGY, Series - EQ

1. We wish to inform that the 29th Annual General Meeting of the Company will be held on Thursday, September 24, 2015 at 3.00 p.m. at the Registered Office of the Company at A-5, Pannamgadu Industrial Estate, Ramapuram Post, Sullurpet Taluk, Nellore District, Andhra Pradesh 524 401.
2. Pursuant to Clause 16 and other applicable clauses of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will be closed from September 21, 2015 till September 24, 2015 (both days inclusive) in connection with the 29th Annual General Meeting of the Company.
3. The cut-off date to determine the entitlement of e-voting for the 29th Annual General Meeting of the Company will be September 17, 2015.

Kindly take the above information on record.

Thanking You.

Yours truly
for BGR ENERGY SYSTEMS LIMITED


R. RAMESH KUMAR
President - Corporate & Secretary

- CC:
1. Link Intime India Private Ltd
 2. National Securities Depository Limited
 3. Central Depository Services (India) Limited

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA
TEL: 91 44 27900181, 27948549 FAX: 91 44 27948249
Corporate Identity Number: L40106AP1985PLC005318