



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24326171, 24326174 FAX: 91 44 24360576
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/030/15
May 15, 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

Dear Sir,

Sub: Notice of Board Meeting

Ref : NSE Symbol : BGRENERGY

Pursuant to Clause 41 of the Listing Agreement entered into between the Company and National Stock Exchange of India Limited, we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, May 28, 2015 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, 2015 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 16, 2015 to May 30, 2015 (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 27900181, 27948549 FAX: 91 44 27948249
Corporate Identity Number: L40106AP1985PLC005318