



BGR ENERGY SYSTEMS LIMITED

CIN : L40106AP1985PLC005318

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BeSec/030/14
May 21, 2014

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 : Postponement of Board Meeting.

Ref : Notice of Board Meeting dated May 08 , 2014

We hereby inform you that the meeting of the Board of Directors of the Company convened on Friday, May 23, 2014 at the Corporate Office of the Company at Chennai *inter alia* to consider the Audited Financial Results for the quarter ended 31-03-2014 (Q4) and for the FY ended 31-03-2014 and to recommend a dividend for the FY 2013-14 stands postponed and will be held on Friday, May 30, 2014.

We further inform you that as per the code of conduct of insider trading regulations, the closure of trading window for dealing in the securities of the Company will also be extended till June 01, 2014(both days inclusive).

We request you to kindly take the same on record.

Thanking you.

Yours faithfully
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

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