



BGR ENERGY

BGR ENERGY SYSTEMS LIMITED

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

Formerly GEA ENERGY SYSTEM (INDIA) LIMITED

BeSec/2008
19th January, 2008

FAX No. 022 – 22722037

Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001.

Dear Sirs,


Sub : Notice of Board Meeting.

Ref : Symbol Code : 532930 ; Scrip ID : BGR ENERGY.

Pursuant to Clause 41 of the Listing Agreement entered into between the Company and the National Stock Exchange, we wish to inform that a meeting of the Board of Directors of the Company will be held on Monday, the 28th January, 2007 at the Corporate office of the Company at 443, Anna Salai, Teynampet, Chennai 600 018 *inter alia* to consider and approve the unaudited quarterly financial results for the quarter ending 31-12-2007 (Q3) and for the 9 months period ending 31-12-2007.

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