



**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  
19<sup>th</sup> January, 2008

FAX No.022 – 26598237

National Stock Exchange of India Limited  
Exchange Plaze, Bandra Kurla Complex  
Mumbai 400 050

Dear Sirs,

Sub : Notice of Board Meeting.

Ref : Symbol : BGREENERGY ; Series : EQ.

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 28<sup>th</sup> 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

A handwritten signature in black ink, appearing to read "R. Ramesh Kumar".

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