



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

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BeSec/030/16  
January 27, 2016

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 : Notice of Board Meeting

Ref : Symbol : BGREENERGY; Series : EQ.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the February 11, 2016 at the Corporate Office of the Company at 443, Anna Salai, Teynampet, Chennai 600 018 *inter alia* to consider and approve the Unaudited Financial Results for the quarter ended 31-12-2015 (Q3).

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 January 28 to February 13, 2016 (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, SULLURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

Corporate Identity Number: L40106AP1985PLC005318