



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24326171, 24326174 FAX: 91 44 24360576
Web site: www.bgrcorp.com

CIN : L40106AP1985PLC005318

BeSec/030/14
August 04, 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 Sirs,

Sub : Intimation of date of 28th Annual General Meeting , Book Closure and dividend payment date.

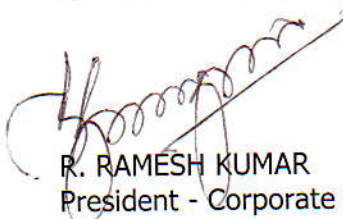
Ref : NSE Symbol - BGRENERGY, Series - EQ

1. We wish to inform that the 28th Annual General Meeting of the Company will be held on Thursday, September 25, 2014 at 3.00 p.m. at the Registered Office of the Company, A-5, Pannamgadu Industrial Estate, Ramapuram Post, Sullurpet Taluk, Nellore District, Andhra Pradesh 524 401.
2. Pursuant to Clause 16 and other applicable clauses of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will be closed from September 20, 2014 till September 25, 2014 (both days inclusive) in connection with the 28th Annual General Meeting of the Company and declaration of dividend.
3. The payment of dividend, if declared, will be made on or before September 30, 2014.

Kindly take the above information 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, SULLURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA
TEL: 91 44 27900181, 27948549 FAX: 91 44 27948249