



BGR ENERGY SYSTEMS LIMITED  
443 ANNASALAI, TEYNAMPET, CHENNAI 600018 INDIA  
TEL: 91 44 24301000 FAX: 91 44 24360576  
E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

BeSec/2019  
February 14, 2019

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400051

Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400001

**NSE Symbol: BGREENERGY**

**BSE Scrip Code: 532930**

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today approved the proposal for sale of entire investment of the Company in Sravanaa Properties Limited, a wholly owned subsidiary. Sravanaa Properties owns landed property admeasuring about 6.18 acres situate at BEL Road, Off Mount Poonamallee High Road, Nandambakkam, Chennai 600089. The Board also authorized the Committee of Directors to explore opportunities and valuation of aforesaid investment for the purpose of sale transaction and do necessary acts for execution of the proposal. The proceeds of sale of investments will be utilized to shore up working capital or reduce debt of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
for BGR Energy Systems Limited

R. Ramesh Kumar  
President – Corporate & Secretary