



**BGR ENERGY SYSTEMS LIMITED**

443 ANNASALAI, TEYNAMPET, CHENNAI 600018 INDIA

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BeSec/2019  
July 04, 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: Intimation of date of 33<sup>rd</sup> Annual General Meeting and cut-off date for e-voting.

We wish to inform that the 33<sup>rd</sup> Annual General Meeting of the Company will be held on Wednesday, August 14, 2019 at 3.00 p.m. at the Registered Office of the Company at A-5, Pannamgadu Industrial Estate, Ramapuram Post, Sullurpet Taluk, Nellore District, Andhra Pradesh 524 401.

We further inform you that the cut-off date to determine the entitlement of e-voting for the 33<sup>rd</sup> Annual General Meeting of the Company will be August 07, 2019.

Kindly take the above information on record.

Thanking You.

Yours truly  
for BGR ENERGY SYSTEMS LIMITED

R. RAMESH KUMAR  
President – Corporate & Secretary

CC: 1. Link Intime India Private Limited  
2. National Securities Depository Limited  
3. Central Depository Services (India) Limited

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