



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24301000 FAX: 91 44 24360576

E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/2016
August 01, 2016

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

The Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

NSE Symbol : BGREENERGY

BSE Scrip Code – 532930

Dear Sir,

Sub : Intimation of date of 30th Annual General Meeting and cut-off date for e-voting.

Ref : NSE Symbol - BGREENERGY, Series - EQ

We wish to inform that the 30th Annual General Meeting of the Company will be held on Wednesday, September 14, 2016 at 11.00 a.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 30th Annual General Meeting of the Company will be September 07, 2016.

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 Ltd
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