



**BGR ENERGY SYSTEMS LIMITED**  
443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA  
TEL: 91 44 24326171, 24326174 FAX: 91 44 24360576  
E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

BeSec/030/15  
January 29, 2015

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 Clause 41 of the Listing Agreement entered into between the Company and National Stock Exchange of India Limited, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, the February 13, 2015 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 31-12-2014 (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 30, 2015 to February 15, 2015 (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, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA  
TEL: 91 44 27900181, 27948549 FAX: 91 44 27948249  
Corporate Identity Number: L40106AP1985PLC005318