



BGR ENERGY SYSTEMS LIMITED

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA
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E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

CIN : L40106AP1985PLC005318

BeSec/030/14
August 11, 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 Cut-off date for E-Voting.

Ref : NSE Symbol - BGREENERGY, Series - EQ

In terms of Section 108 of the Companies Act, 2013 and Rule 20(3) (vii) of the Companies (Management & Administration) Rules, 2014 the Company has fixed Friday, the August 15, 2014 as the cut-off date to record the entitlement of shareholders to cast their vote electronically in respect of the business to be transacted at the 28th Annual General Meeting of the Company scheduled to be held on Thursday, the September 25, 2014.

We shall be, accordingly, sending the communication for e-voting to our members, whose names appear on the Company's Register of Members on August 15, 2014.

Kindly take the above information on record.

Thanking You.

Yours faithfully
for BGR ENERGY SYSTEMS LIMITED

A handwritten signature in blue ink, appearing to read "R. Ramesh Kumar", written over a horizontal line.

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
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