



BGR ENERGY SYSTEMS LIMITED

CIN : L40106AP1985PLC005318

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24326171, 24326174 FAX: 91 44 24364656

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

BeSec/030/14
May 08, 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 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, May 23, 2014 at the Corporate Office of the Company at 443, Anna Salai, Teynampet, Chennai - 600 018 *inter alia* to consider the following business:

- a) To approve the Audited Financial Results for the quarter ended 31-03-2014 (Q4) and for the FY ended 31-03-2014.
- b) To recommend dividend for the FY 2013-14.

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 May 09, 2014 to May 25, 2014 (both days inclusive).

Thanking you.

Yours faithfully
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