



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA  
TEL: 91 44 24326171, 24326174 FAX: 91 44 24364656  
E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

BeSec/030/13  
May 17, 2013

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

FAX No.022-26598237

Dear Sirs,

Sub : Notice of Board Meeting.

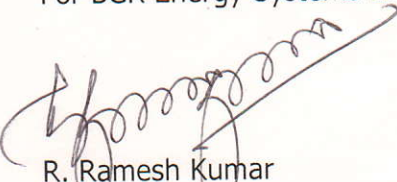
Ref : NSE Symbol - BGREENERGY; Series - EQ.

Pursuant to Clause 41 of the Listing Agreement entered into between the Company and National Stock Exchange of India Limited, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2013 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 31-03-2013 (Q4) and for the FY ended 31-03-2013.
- b) To recommend dividend for the FY 2012-13.

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