



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA

TEL: 91 44 24301000 FAX: 91 44 24360576

E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

BeSec/2017  
August 11, 2017

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 31<sup>st</sup> Annual General Meeting and cut-off date for e-voting.

Ref: NSE Symbol - BGREENERGY, Series - EQ

We wish to inform that the 31<sup>st</sup> Annual General Meeting of the Company will be held on Wednesday, September 27, 2017 at 3.00 p.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 31<sup>st</sup> Annual General Meeting of the Company will be September 20, 2017.

Kindly take the above information on record.

Thanking You.

Yours truly  
for BGR ENERGY SYSTEMS LIMITED

A handwritten signature in blue ink, appearing to read "R. Ramesh Kumar".

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