



**BGR  
ENERGY**

**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA  
TEL: 91 44 24326171, 24326174 FAX: 91 44 24360576  
E-mail: rrk@bgrenergy.com Web site: www.bgrcorp.com

Formerly GEA ENERGY SYSTEM (INDIA) LIMITED

BeSec/030/2008  
03<sup>rd</sup> June, 2008

FAX No.022 – 26598237

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

Dear Sirs,

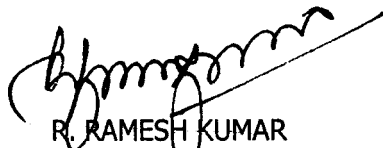
Sub: Notice of Board Meeting

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 that a meeting of the Board of Directors of the Company will be held on Thursday, the 12<sup>th</sup> June, 2008 at the Corporate Office of the Company at 443, Anna Salai, Teynampet, Chennai 600 018 *inter alia* to consider and approve the Audited Financial Results for the quarter ended 31-03-2008 (Q4) and for the financial year ended 31-03-2008.

Thanking You,

Yours truly,  
For BGR ENERGY SYSTEMS LIMITED

  
R. RAMESH KUMAR  
President - Corporate & Secretary

D:\Secretarial Dept\IPO\NSE\Let to NSE

**REGISTERED OFFICE & FACTORY:**

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA  
TEL: 91 44 27900181, 27948549 FAX: 91 44 27948249