



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/031/2008
03rd June, 2008

FAX No. 022 – 22722037

Bombay Stock Exchange Limited
Department of Corporate Services
P.J. Towers, Dalal Street
Mumbai - 400 001.

Dear Sirs,


Sub: Notice of Board Meeting

Ref: Scrip Code - 532930, Scrip ID - BGR ENERGY

Pursuant to Clause 41 of the Listing Agreement entered into between the Company and Bombay Stock Exchange Limited, we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 12th 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 Department/IPO/BSE/Letter to BSE

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