



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
27th February, 2008

Fax No. 022 – 22722037

Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub : Disclosure in compliance of the Listing Agreement.

Ref : Symbol : BGREENERGY ; Series : EQ.

Pursuant to Clause – 29 and 36 and other applicable provisions of the Listing Agreement, we wish to inform you that the company has received a Letter of Intent from Andhra Pradesh Power Generation Corporation Limited (APGENCO) whereby APGENCO has awarded a contract for Rs.7930 Million for Design, Engineering, Manufacture, Procurement, Supply, delivery, testing at manufacturer's works, transportation to the site, storage, construction, erection, testing at site and commissioning of Balance of Plant including Civil works for the 500 MW Kothagudem Stage – VI (1 x 500 MW) – Unit XI.

In this connection, we are making an announcement by way of Press release to the public and the same is attached before publication.

Thanking you,

Yours truly,
for BGR Energy Systems Limited


R. Ramesh Kumar
President – Corporate & Secretary

Encl : a.a.

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