

BeSec/2020 August 12, 2020

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051

NSE Symbol: BGRENERGY

Department of Corporate Services BSE Limited P.J. Towers, Dalal Street Mumbai – 400001

BSE Scrip Code: 532930

Dear Sirs,

Sub: Notice to shareholders for the purpose of 34th Annual General Meeting of the Company – Published in the Newspapers

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of Notice to the shareholders published on August 12, 2020 in "Financial Express" and "Praja Sakthi" in relation to the 34th Annual General Meeting of the Company.

We request you to kindly take the above information on record.

Thanking you,

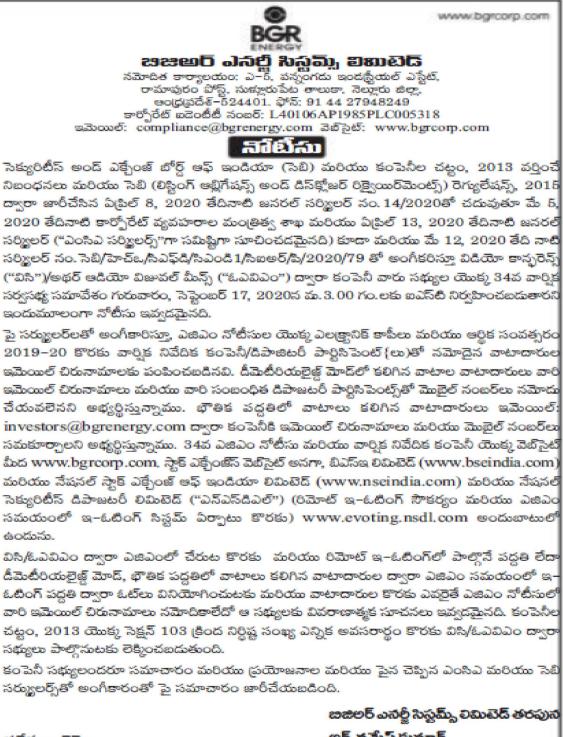
Yours truly, for BGR Energy Systems Limited

R. Ramesh Kumar Director & Secretary Encl : a.a.

FINANCIAL EXPRESS DATED AUGUST 12, 2020



PRAJA SAKTHI DATED AUGUST 12, 2020



(పదేశం : చెన్నై తేది : ఆగష్ము 11, 2020 **లర్.రమేష్ కుమార్** డైరెక్టర్ & సెక్రటరీ