

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 34<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting of the Company.

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

Thanking you,

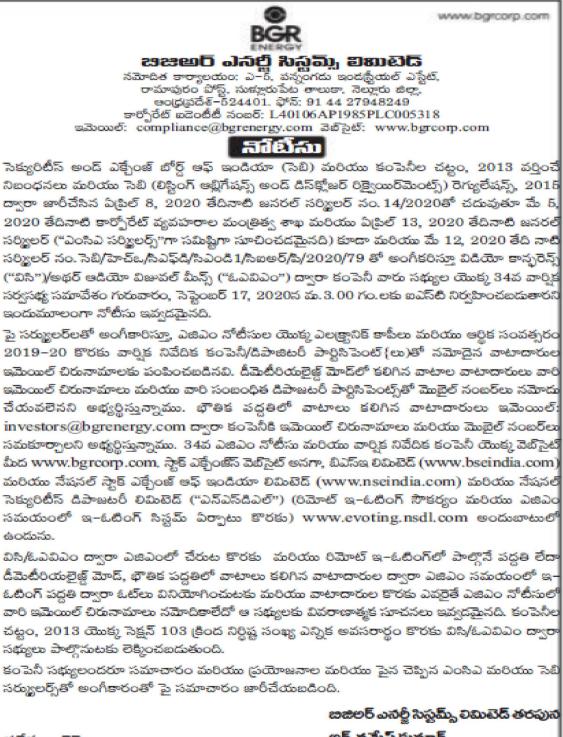
Yours truly, for BGR Energy Systems Limited

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