



BGR ENERGY SYSTEMS LIMITED

443 ANNASALAI, TEYNAMPET, CHENNAI 600018 INDIA
TEL: 91 44 24301000 FAX: 91 44 24360576

E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

BeSec/2019
January 02, 2019

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

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

NSE Symbol: BGREENERGY

BSE Scrip Code: 532930

Dear Sirs,

Sub: Intimation of date of Extra-Ordinary General Meeting and cut-off date for e-voting.

We wish to inform that an Extra-Ordinary General Meeting of the Company will be held on Friday, February 15, 2019 at 12.15 p.m. at the Registered Office of the Company at A-5, Pannamgadu Industrial Estate, Ramapuram Post, Sullurpet Taluk, Nellore District, Andhra Pradesh 524 401.

We further inform you that the cut-off date to determine the entitlement of e-voting for the Extra-Ordinary General Meeting of the Company will be February 08, 2019.

Kindly take the above information on record.

Thanking You.

Yours truly
for BGR ENERGY SYSTEMS LIMITED

President – Corporate & Secretary

CC: 1. Link Intime India Private Limited
2. National Securities Depository Limited
3. Central Depository Services (India) Limited

REGISTERED OFFICE:

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA. TEL: 91 44 27948249

Corporate Identity Number: L40106AP1985PLC005318