



# BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082, Telangana, India  
Tel: + 91-40-2337 5781, 2337 5783. e-mail: info@bnrul.com website: www.bnrul.com CIN: U67120AP1994PLC018841

To,  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001

Date: 10.05.2017

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 29.05.2017  
Unit: M/s. BNR Udyog Limited (Scrip Code: 530809)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. BNR Udyog Limited will be held on Monday, 29<sup>th</sup> day of May, 2017 at 3.30 p.m. at the registered office of the Company at 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082, Telangana, India to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2017.
2. Audit Report for the quarter and year ended 31.03.2017.
3. Recommendation of dividend, if any, for the financial year ended 31.03.2017.
4. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For BNR Udyog Limited

Kamal Narayan Rathi  
Managing Director  
(DIN: 00011549)