



# BNR UDYOG LIMITED

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

Date: 04.07.2017

Dear Sir/ Madam,

Sub: BNR Udyog Limited Board Meeting.  
Ref: Company Letter dated 25.08.2017  
Unit: M/s. BNR Udyog Limited (Scrip Code: 530809)

With reference to the subject cited, this is to inform the Exchange that notice dated 25.07.2017 for the Board Meeting to be held on 05.08.2017, where in agenda of the Board Meeting included "consideration of un audited financial results for the period ended 30.06.2017."

In this regard we bring to the kind notice of the exchange that the company in the Board Meeting to be held on 05.08.2017 would consider all the agenda items except un audited financial results for the quarter ended 30.06.2017 for which a separate Board meeting will be held after giving due notice for the exchange.

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)

