



BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082, Telangana, India
Tel: + 91- 40-2337 5791, 2337 5793. e-mail: info@bnrul.com website : www.bnrul.com CIN: L67120AP1994PLC018841

NOTICE

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 13th day of September, 2016 at 10.30 a.m. at Rajasthani Graduate Association 5-4-790/1, 1st Floor, Abids, Hyderabad-500001, Telangana to transact the business as set out in the Notice of the meeting which has been sent individually to the members of the Company on 19th August, 2016.

The Annual Report is also sent electronically on 19th August, 2016, to those members who have email address with their depository/RTA. The full annual report can be accessed from the company website www.bnrul.com

Any person, who is otherwise entitled to receive such documents under section 136 of the Companies Act 2013, is entitled to the full set of annual report free of cost upon a request in writing to the Company or to Registrar and Share Transfer Agent (RTA) - Karvy Computershare Private Limited

In accordance with Section 108 of the Companies Act 2013 read with companies (Management & Administration) Rules, 2014, the items of business to be transacted at meeting may be transacted through electronics means. The Company is pleased to provide remote e-voting facility to all its Members to exercise their right to vote on the resolutions through E-voting platform provided by Karvy Computershare Private Limited. Members of the company holding shares either in physical form or in dematerialized form, as on September 6th 2016, may cast their vote electronically. The user id & password for using the e-voting facility were already sent to the shareholders, who have registered their email IDs for receiving the communication electronically. Members who have not registered their email IDs may follow the instructions available in the website of the company (www.bnrul.com) or Karvy Computershare Private Limited (<https://evoting.karvy.com>) to login and use the E-voting facility.



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The E-voting period commences from September 10, 2016 at 9.00 am and ends on Monday, September 12, 2016 at 5.00 P.M. The member cannot exercise E-voting on the resolutions after 5.00 P.M on September 12, 2016. The detailed procedure / instructions for e-voting are contained in the Notice of the AGM. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Karvy Computershare Private Limited helpdesk.

NOTICE under section 91 of the companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 9, 2016 to September 13, 2016 (both days Inclusive) for the purpose of the Annual General Meeting.

By order of the Board
M/s BNR Udyog Limited

Place: Hyderabad
Date: 20.08.2016

Sd/-
Kamal Narayan Rathi
Managing Director
(DIN: 00011549)