

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 05.08.2017

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: BNR Udyog Limited (Scrip code: 530809)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s BNR Udyog Limited held on Saturday, the 5th day of August, 2017 at 3.30 P.M. at the registered office of the Company the following were duly considered and approved by the Board:


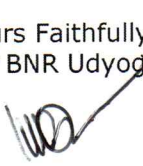
1. Appointment of Mr. Sandeep Rathi, who retires by rotation and being eligible, offers himself for re-appointment.
2. The board has appointed M/s. Laxminiwas & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company for the financial year 2017-18.
3. The Board has considered and approved the Notice, Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2017.
4. To convene the 23rd Annual General Meeting of the members of Company on Monday, the 11th day of September, 2017 at 10.15 A.M and Managing Director was authorised to take such Necessary steps as may be required in this regard including to decide the venue of the AGM.
5. Book closure for the purpose of Annual general meeting and Payment of Dividend (Both purpose) will be from 05.09.2017 to 11.09.2017 (both days inclusive).
6. The board has appointed Mr. Sarveswar Reddy, Practicing company secretary, as a scrutinizer for conducting e-voting in the ensuring Annual General Meeting.

The meeting of the Board of Directors commenced at 3.30 P.M (IST) and concluded at 4.30 P.M (IST)

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)