



# BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082, Telangana, India

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CIN : L67120AP1994PLC018841

## NOTICE

### **(A) Notice of the 21<sup>st</sup> Annual General Meeting Book Closure and E-Voting Information**

NOTICE is hereby given that the 21<sup>st</sup> AGM of the Shareholders of M/s. BNR Udyog Limited will be held on Thursday, 03.09.2015 at 10.30 a.m. at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad - 500082 to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of AGM and Annual Report for the year 2014-15 have been sent to all the shareholders whose email IDs are registered with RTA - Karvy Computershare Private Limited (Karvy). Physical copies of the Notice of AGM and Annual Report have been sent to other Shareholders at their registered addresses. The Notice of AGM and the Annual report are also available on website [www.bnrul.com](http://www.bnrul.com) and on Karvy's website <http://evoting.karvy.com>

The Register of Members and Share Transfer Books of the Company will remain closed from 28.08.2015 to 03.09.2015 (both days inclusive) for the purpose of 21<sup>st</sup> AGM and for determining the entitlement of dividend declared for the year ended 31<sup>st</sup> March, 2015. The Dividend will be paid to the Shareholders whose names stand on the Register of Members at the close of business hours of 28.08.2015.

As per Section 108 of the Companies Act, 2013, the facility to cast their vote by electronic means on all the resolutions set forth in the Notice.

(i) Date of completion of sending of Notices: 8<sup>th</sup> August, 2015.  
(ii) Date and time of commencement of voting through electronic voting: Saturday, 29<sup>th</sup> day of August, 2015 from 9.00 A.M. and end of voting through electronic voting: Wednesday, 02<sup>nd</sup> day of September, 2015 upto 5.00 PM.

(iii) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 21<sup>st</sup> AGM and e-voting User Manual for Shareholders available at the download section of <http://evoting.karvy.com> or contact:

Mr. K. S. Reddy, Asst. General Manager, Karvy Computershare Private Limited, Hyderabad.

Email id: [evoting@karvy.com](mailto:evoting@karvy.com)

Telephone No. 040-67161526 or 1800 345 4001 (toll free)

for and on behalf of the Board of Directors of

M/s BNR Udyog Limited

Place: Hyderabad

Date: 1<sup>st</sup>.08.2015

Kamal Narayan Rathi  
Managing Director

