



# 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

To,

Date: 22.10.2020

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

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under regulation 29 (1) (a)  
of SEBI (LODR) regulations, 2015  
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, 9<sup>th</sup> day of November, 2020 at 3.30 p.m. at the registered office of the Company situated at 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad – 500082, Telangana, India to consider the following:

- 1. Un-audited financial results for the quarter ended 30.09.2020.**
- 2. Any other business with the permission of the Chair.**

This is for the information and records of the Exchange.

Thanking you.

**Yours faithfully,  
For BNR Udyog Limited**

**Kamal Narayan Rathi  
Managing Director  
(DIN: 00011549)**

