



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

Date: 17.05.2022

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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 26.05.2022.

Unit: BNR Udyog Limited (Scrip Code: 530809)

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Thursday, 26th May 2022 at 10.30 A.M at the registered office of the Company, to take on record, inter alia, the following:

1. Audited Financial Statements for the quarter and year ended 31.03.2022.
2. Audit Report for the year ended 31.03.2022.
3. Appointment of Secretarial Auditor for the F.Y. 2022-23.
4. Appointment of Internal Auditor for the F.Y. 2022-23.
5. Any other business with the permission of the Chair.

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

