



# 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: 25.07.2019

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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) 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 Wednesday, 14<sup>th</sup> day of August, 2019 at 3.30 p.m. at the registered office of the Company at 6-3-650, 218, 2<sup>nd</sup> Floor, Maheshwari Chambers, Somajiguda, Hyderabad – 500082, Telangana, India to inter-alia consider and transact the following:

1. Un-audited financial results for the quarter ended 30.06.2019.
2. Limited Review Report for the quarter ended 30.06.2019
3. To approve the Directors report for the year ended 31<sup>st</sup> March, 2019
4. To approve the notice of 25<sup>th</sup> Annual General Meeting of the Company and to fix date, time and venue of the Company.
5. To fix the book closure dates for the purpose of Annual General Meeting.
6. 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

Sandeep Rathi  
Executive Director  
(DIN: 05261139)

