

To,

Date: 31.01.2020

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

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under regulation
29 (1) (a) of SEBI (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 12th February, 2020 at 3.30 p.m. at the registered office of the Company 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 31.12.2019.
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)**

