



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

Date: 31.05.2021

Dear Sir/ Madam,

Sub: Intimation of Board Meeting for the quarter and year ended 31.03.2021 under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: BNR Udyog (Scrip Code: 530809)

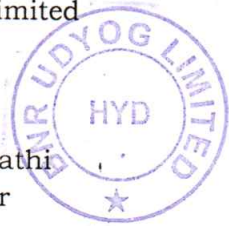
With reference to the subject cited, this is to inform the Exchange that the Audit Committee Meeting and Board of Directors Meeting of M/s BNR Udyog Limited for the quarter and year ended 31.03.2021 will be held on Wednesday, the 16th day of June, 2021 at 3.00 P.M. through video conference or other audio-visual means, to consider the following:

1. Audited Financial Statements for the quarter and year ended 31.03.2021.
2. Audit Report for the year ended 31.03.2021
3. Appointment of Secretarial Auditor for the F.Y. 2021-22
4. Appointment of Internal Auditor for the F.Y. 2021-22
5. 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