



BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India.
Tel: +91-40-23375791, 23375793 e-mail : info@bnrul.com website: www.bnrul.com CIN : L67120TG1994PLC018841

To

Date: 26.07.2022

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

Dear Sir/ Madam

Sub: Intimation of Board Meeting for the quarter ended 30.06.2022 under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: BNR Udyog Limited _ Scrip Code: 530809

With reference to the subject cited, this is to inform the Exchange that the Meeting of the Board of Directors of BNR Udyog Limited will be held on Wednesday, the 3rd day of August, 2022 at 04:00 P.M. at the registered office of the company to consider the following:

1. Un-audited Financial Results for the quarter ended 30.06.2022.
2. Limited Review Report for the quarter ended 30.06.2022.
3. Re-Appointment of Mr. Sandeep Rathi as Director, Retires by Rotation.
4. Re-appointment of Mr. Sandeep Rathi as Executive Director of the Company.
5. Re-appointment of Mr. Kamal Narayan Rathi as Managing Director of the Company.
6. Re appointment of M/s. Laxminiwas & Co.as Statutory Auditors of the Company.
7. To decide on the date, time and venue of Annual General Meeting for FY 2021-22.
8. Notice of 28th Annual General Meeting for the Financial Year 2021-22.
9. Directors Report and annexures for the Financial Year 2021-22.
10. Appointment of Scrutinizer for the evoting process on resolution proposed at the ensuing Annual General Meeting.
11. 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)**

