



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

Date: 19.07.2023

Dear Sir/ Madam,

**Unit: BNR Udyog Limited (Scrip Code: 530809)**

**Sub: Intimation of Board Meeting to be held on 28.07.2023.**

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 Friday, 28<sup>th</sup> July 2023 at 03.30 P.M at the registered office of the Company, to consider inter alia, the following:

1. Un-audited Financial Results for the quarter ended 30.06.2023.
2. Limited Review Report for the quarter ended 30.06.2023.
3. To decide on the date, time and venue of Annual General Meeting for F.Y 2022-23.
4. Notice of 29<sup>th</sup> Annual General Meeting for the Financial Year 2022-23.
5. Directors Report and annexures for the Financial Year 2022-23.

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**

