



B N R 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: 05.08.2017

Dear Sir/ Madam,

**Sub: Intimation of Book closure for the purpose 23rd
Annual General Meeting and payment of Dividend**

Unit: BNR Udyog Limited Scrip code: 530809

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 05.09.2017 to 11.09.2017 (Both days inclusive) for the purpose of convening Annual General Meeting and payment of Dividend (both purpose) of the Company scheduled to be held on Monday, the 11th Day of September, 2017 at 10.15 A.M.

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)



CC to; National Securities Depository limited
Central Depository Services (India) Limited
Karvy Computershare Private Limited