



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: 15.05.2018

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under regulation 30.

Dear Sir/ Madam, We are pleased to inform you that the Board Meeting of BNR Udyog Limited will be held on Tuesday, 29th day of May, 2018 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. Approval of Financial Results for the quarter and year ended 31.03.2018.

2. Audit Report for the quarter and year ended 31.03.2018.

3. 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 Gatti
Managing Director
(DIN: 00011549)

