



# 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,

Date: 01.02.2019

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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: M/s. BNR Udyog Limited (Scrip Code: 530809)

\*\*\*\*\*

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. BNR Udyog Limited will be held on Monday, 11<sup>th</sup> day of February, 2019 at 3.30 p.m. at the registered office of the Company at 6-3-650, 218, 2<sup>nd</sup> Floor, Maheshwari Chambers, Somajiguda, Hyderabad – 500082, Telangana, India to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2018.
2. 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)

