

REGISTERED OFFICE :
'Bommidala House'
5-87-15/A, Lakshmipuram Main Road
GUNTUR - 522 007, INDIA
Tel : +91 863 2355108
Fax : +91 863 2358453
e-mail : bkvind@bommidala.co.in
PAN : AACCB3364P

BKV INDUSTRIES LIMITED

"and reduced"

August 25, 2015

To

Corporate Relation Department,
Bombay Stock Exchange Limited,
Mumbai.

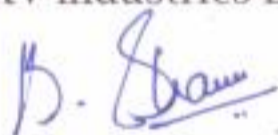
Dear sir,

Sub: AGM Notice.

This is to inform you that our Company has decided to hold 22nd Annual General Meeting on 14th September, 2015. We have also intimated the shareholders regarding the date of holding the Annual General Meeting in Andhra Prabha (Telugu) and The New Indian Express (English) on 25.08.2015. The advertisement for the same is attached.

Thanking you,

Yours faithfully,
For BKV Industries Limited,



(Bhanu Kumar Kota),
Compliance Officer.

Encl: as above.

BKV INDUSTRIES LIMITED, 'and reduced'

CIN: L05005AP1993PLC015304,

Regd. Office: Bommidala House, D.No.: 5-87-15/A,

Lakshimpuram Main Road, Guntur - 522007, Andhra Pradesh.

Phone: +91 863 2355108, Fax: +91 863 2358453

Website: www.bkvindustries.com, E-mail: contact.bkvind@bommidala.co.in

NOTICE OF THE 22nd ANNUAL GENERAL MEETING & E-VOTING INFORMATION.**Notice is hereby given that:**

The 22nd Annual General Meeting (22nd AGM) of the Company will be held on Monday, September 14, 2015 at 03.30 P.M. at Bommidala Cold Complex, Bye pass Road, Lalpuram, Guntur - 520017.

Physical copies of the same have been sent to all members at their registered address in the permitted mode. The Notice of the 22nd AGM and the Annual Report for the financial year 2014-15 is also available on the Company's website.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 05, 2015, may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 22nd AGM through electronic voting system of Karvy Computershare Private Limited ("Karvy").

The Members are hereby informed that the physical dispatch of Annual Report, Notice of the 22nd AGM and other documents were dispatched. The notice calling the General Meeting is also displayed on the website of the Company, i.e. www.bkvindustries.com.

The shareholders who have acquired shares and become members of the Company after the date of dispatch of notice and continues to be members on the cut-off date may obtain the log-in Id and password from the Company.

The e-voting period commences on 11.09.2015 (09.00 A.M.) and ends on 13.09.2015 (05.00 P.M.). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 05.09.2015, may cast their vote electronically or voting at the Annual General Meeting in the manner and process set out herein above. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Further the Members who have casted their vote electronically may participate in the Annual General Meeting but shall not vote by way of poll, if held at the meeting.

The members who have not availed e-voting facility may cast their vote at the Annual General Meeting by ballot.

Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books of the equity shares of the company will remain closed from Monday, September 07, 2015 to Monday, September 14, 2015 (both days inclusive) for the purpose of Annual General Meeting.

for **BKV Industries Limited**
Sd/- Bommidala Rama Krishna
Managing Director

Place : Guntur
Date : 21.08.2015.

BKV INDUSTRIES LIMITED, 'and reduced'

CIN: L05005AP1993PLC015304,

Regd. Office: Bommidala House, D.No.: 5-87-15/A,

Lakshimpuram Main Road, Guntur - 522007, Andhra Pradesh.

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for **BKV Industries Limited**
Sd/- Bommidala Rama Krishna
Managing Director

Place : Guntur
Date : 21.08.2015.

Education. Goals.
And game changing decisions.

edex

Every Monday with
THE NEW INDIAN EXPRESS

Andhra Prabha (Telugu)
on 25/8/15

The New Indian Express
on 25/8/15 (English)