

BIL/SECT/023/15-16

Date: 27th July, 2015

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Notice of Board Meeting – Reg.,

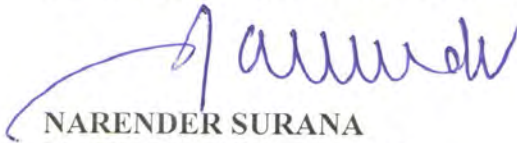
Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 6th August, 2015 at the Board Room, 5th Floor, Surya Towers, S.P. Road, Secunderabad – 500 003 inter alia to consider the following :

1. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.
2. Draft Notice of Annual General Meeting along with annexures thereto.
3. Closure of Register of Members.

This is for your information and records.

Thanking you,
Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**



NARENDER SURANA
MANAGING DIRECTOR
(DIN: 00075086)