

BIL/ SECT/102/14-15

Date: 23<sup>rd</sup> March, 2015

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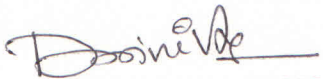
Dear Sir/Madam,

**Sub: Outcome of the Circular Resolution - Appointment of Smt.Madhumathi Suresh,  
Additional Director – Reg.,**

With reference to the above cited subject, we wish to inform you that the Board of Directors of the Company, by way of Resolution by Circulation dated 23<sup>rd</sup> March, 2015, has appointed Smt. Madhumathi Suresh as Additional Director (under the category of Independent Woman Director) of the Company w.e.f. 23<sup>rd</sup> March, 2015.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **BHAGYANAGAR INDIA LIMITED**

  
**AUTHORISED SIGNATORY**