Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

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Sardar Patel Road,
Secunderabad - 500 003. ~~A.P.~~ TG., India
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Website : www.surana.com
E.mail : bil@surana.com
CIN No.: L27201~~AP~~TG1991PLC012449

STPL/SECT/ 82 /14-15 **Date: 15th December, 2014**

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th 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

Dear Sir/Madam,

Sub: Resignation of Company Secretary – Reg.
Ref: Clause 30 (b) of the Listing Agreement

With reference to the above subject, we would like to inform you that Shri Biswa Ranjan Subudhi has been resigned and relieved from the services of Company Secretary & Compliance Officer of the Company with effect from 13.12.2014.

This is for your information and records.

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

DEVENDRA SURANA
MANAGING DIRECTOR
(DIN-00077296)