Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
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Website : www.surana.com
E.mail : bil@surana.com
CIN No.: L27201TG1991PLC012449

BIL/SECT/ 005 /16-17 **Date: 28th April, 2016**

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: Notice of Board Meeting – Reg.,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06th May, 2016, inter alia, to consider and approve Notice of the Postal Ballot and e-voting for the consent and approval of shareholders for Scheme of Arrangement between the Company, Surana Telecom and Power Limited and Bhagyanagar Properties Private Limited.

Kindly take the above information on record.

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

Rohit Jain

ROHIT JAIN
COMPANY SECREATRY

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