



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,

Sardar Patel Road,

Secunderabad-500 003. Telangana, India

Tel : +91 40 27845119/27841198/44665700

Fax : +91-40-27848851/27818868

Website : www.surana.com

E.mail : bil@surana.com

CIN No.: L27201TG1991PLC012449

BIL/ SECT/073/15-16

Date: 11th February, 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: Appointment of Company Secretary - Reg

Ref: Regulation 6 of the Listing Regulation and section 203 of Companies Act, 2013

With reference to the above subject, we would like to inform you that Shri Rohit Jain has been appointed as Company Secretary of the Company with effect from 10.02.2016. The said Company Secretary will also be acting as Compliance Officer of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

DEVENDRA SURANA
MANAGING DIRECTOR
(DIN: 00077296)

