



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/ 070 /15-16

Date: 30th January, 2016

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.,

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 Wednesday 10th February, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

DEVENDRA SURANA
MANAGING DIRECTOR
(DIN: 00077296)

