



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad-500 003, Telangana, India
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CIN No.: L27201TG1991PLC012449

BIL/SECT/041/15-16

Date: 22nd September, 2015

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.

Please take note that a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday the 30th September, 2015 at the Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad - 500 003 inter-alia,

- (i) To consider and approve the draft scheme of arrangement for demerger of solar business and real estate business of the Company.
- (ii) To appoint advisors, valuers & lawyers, if required & other related matters.
- (iii) To discuss any other business with permission of the Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

NARENDER SURANA
MANAGING DIRECTOR

