



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/ /15-16

Date: 08th December, 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: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 7th November, 2015 has approved a policy for determination of materiality of an event or information.

In accordance with Clause 5 of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel of the Company are authorised to determine the materiality of an event or information and making disclosures to the Stock Exchanges:

Shri Devendra Surana
Managing Director
Registered Office:
5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad – 500 003

Ph: 040-44665757/ 58
Fax: 040- 27818868

Shri Surendra Bhutoria
Chief Financial Officer
Registered Office:
5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad – 500 003

Ph: 040-44665757/ 58
Fax: 040- 27818868

This is for your information and records.

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

DEVENDRA SURANA
MANAGING DIRECTOR
(DIN: 00077296)

