



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/054/15-16

Date: 28th October, 2015

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.,

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 7th November, 2015 at the Board Room, 5th Floor, Surya Towers, S.P. Road, Secunderabad – 500 003, inter alia to consider the Un-Audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

NARENDER SURANA
MANAGING DIRECTOR
(DIN: 00075086)

