



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.: L27201TG1985PLC012449

BIL/SECT/ 074/16-17

Date: 27th January, 2017

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: Cancellation of Record Date –reg.

Ref: Scheme of Arrangement between M/s. Bhagyanagar India Limited (Demerged Company) and M/s Surana Telecom and Power Limited (Resulting Company-1) and M/s Bhagyanagar Properties Private Limited (Resulting Company-2) and their respective Shareholders and Creditors.

With reference to our earlier announcement dated 23.01.2017 regarding fixation of record date as 8th February, 2017 for the purpose of Scheme of Arrangement, we hereby inform you that due to delay in obtaining certain approvals from concerned authorities, the Record Date fixed as 8th February, 2017 stands cancelled and the revised record date shall be communicated separately in due course of time.

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,

FOR BHAGYANAGAR INDIA LIMITED

RoHit Jain

ROHIT JAIN

COMPANY SECRETARY

