



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

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BIL/SECT/ 067/16-17

Date: 23rd January, 2017

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: Intimation of effective date of Scheme of Arrangement – 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.

This is in continuation of our letter dated 30.12.2016 intimating you about the receipt of certified true copy of the Order of Hon'ble High Court sanctioning the Scheme of Arrangement.

In this regard, we hereby inform you that the Company had submitted certified true copy of the above Order of Hon'ble High Court sanctioning the Scheme with Registrar of Companies vide e-form on 23.01.2017. Consequently, the scheme has become effective from 23.01.2017.

This is for your information, record and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
FOR BHAGYANAGAR INDIA LIMITED


NARENDER SURANA
MANAGING DIRECTOR

