



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

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CIN No.: L27201TG1991PLC012449

BIL/ SECT/013 /16-17

Date: 06th May, 2016

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: Outcome of the Board Meeting – Reg.,
Ref: Our Letter No. BIL/SECT/ 005 /16-17 dated 28th April, 2016

With reference to the above subject, the Board of Directors of the Company at their Meeting held on Friday, 06th May, 2016 inter-alia approved the following items of business:

- i) To obtain the approval of public shareholders of the company pursuant to the requirements made under SEBI Circular No. CIR/CFD/DIL/5/2013 dated the 4 February 2013 read with SEBI Circular No. CIR/CFD/DIL/8/2013 dated 21 May 2013 (“SEBI Circulars”) through Postal Ballot and E-Voting for approval of Scheme of Arrangement between Bhagyanagar India Limited and Surana Telecom and Power Limited and Bhagyanagar Properties Private Limited and their respective Shareholders and Creditors.
- ii) Appointment of M/s. Rakhi Agarwal & Associates, Practicing Company Secretaries as Scrutinizer, for conducting the Postal Ballot and E Voting process.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**


ROHIT JAIN
COMPANY SECRETARY

