



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad-500 003, Telangana, India
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CIN No.: L27201TG1991PLC012449

BIL/SECT/044/15-16

Date: 3rd October, 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: Notice of Board Meeting – reg.

Please take note that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday the 12th October, 2015 at the Board Room, 5th Floor, Surya Towers, S.P. Road, Secunderabad – 500 003 inter alia to consider the following:

- (i) To finalise and approve the draft scheme of arrangement and such other approvals in relation to demerger of solar business and real estate business of the Company.
- (ii) To discuss any other business with permission of the Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**


NARENDER SURANA
MANAGING DIRECTOR

