



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

(Formerly Bhagyanagar Properties Private Limited)

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Website : www.surana.com
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CIN No. ~~U~~70102TG2006PLC050010

BPL/SECT/038 /17-18

Date: 6th November, 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 – 400 051.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Board Meeting

With reference to above cited subject, we would like to inform you that the Company is implementing Ind-AS from the financial year 2017-18. In this regard we would like to hold Board Meeting for approval of un-audited financial results for the 2nd quarter ended 30th September, 2017 in the month of December, 2017 as per the relaxations granted by SEBI vide Circular No. CIR/CFD/FAC/ 62/2016, dated July 5th 2016.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For BHAGYANAGAR PROPERTIES LIMITED

**ROHIT JAIN
COMPANY SECRETARY**