



BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,

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CIN No.: L27201TG1991PLC012449

BIL/ SECT/ 027/15-16

Date: 06th August, 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: Outcome of the Board Meeting – Reg.,

Ref: Our Letter No. BIL/SECT/023/15-16 dated 27.07.2015

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Thursday, 6th August, 2015 inter-alia has transacted the following:

1. Approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2015.
2. To Convene the 30th Annual General Meeting of the Company on 30th September, 2015 and fixed the book closure dates from 25th September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting.

Please find enclosed herewith Un-Audited Financial Results of the Company along with Limited Review Report for the Quarter ended 30th June, 2015 taken on record by the Board of Directors.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

AUTHORISED SIGNATORY

Encl:A/a

