



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers, Sardar Patel Road,

Secunderabad-500 003, Telangana, India

Tel : +91 40 27845119/27841198/44665700

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Website : www.bhagyanagarindia.com

E.mail : bil@surana.com

CIN No.: L27201TG1985PLC012449

BIL/SECT/048/2020-21

Date: 28th October, 2020

The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.
Scrip Code: BHAGYANGR	Scrip Code: 512296

Dear Sir / Madam,

Sub: Submission of copies of Newspaper Publication of Notice of Board Meeting to be held on 11th November, 2020.

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Notice published in "Business Standard" (English) and "Nava Telangana" (Telugu) on October 28, 2020, for the Board Meeting scheduled to be held on Wednesday, November 11, 2020 inter alia, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the second quarter and half year ended September 30, 2020.

Kindly take the above on your record.

Thanking you,

Yours sincerely,

For Bahgyanagar India Limited

T. Vikram Singh

**Thakur Vikram Singh
Authorised Signatory**



Encl: A/a



