



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

Fax : +91-40-27848851/27818868

Website : www.bhagyanagarindia.com

E.mail : bil@surana.com

CIN No.: L27201TG1985PLC012449

BIL/SECT/23 /2020-21

Date: 17th August, 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.
Scrp Code: BHAGYANGR	Scrp Code: 512296

Sub: Submission of copies of Newspaper Advertisement for information regarding the 35th Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 15th August, 2020, informing the shareholders about the 35th Annual General Meeting to be held on Tuesday, September 29, 2020 at 10.00 a.m. through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and the Circular issued by the Securities and Exchange Board of India dated May 12, 2020.

The advertisement has been published in the following newspapers:

1. Business Standard (in English language)
2. Nava Telangana (in Telugu language)

The newspaper advertisements may also be accessed on the website of the Company, viz., www.bhagyanagarindia.com.

Kindly take the above on your record.

Thanking you,

Yours sincerely,
For Bhagyanagar India Limited

Subhojeet Bhattacharjee
Subhojeet Bhattacharjee

Company Secretary & Compliance Officer



Encl: A/a



