



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/ 21 /2020-21

Date: 08th August, 2020

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.,

Ref: Our Letter No. BIL/SECT/020/2020-21 dated 29th July, 2020.

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Saturday, 08th August, 2020, inter-alia, has transacted the following items of Agenda:

1. Approved the Un-audited standalone and consolidated financial results of the company for the first quarter ended 30th June, 2020.
2. Took note of the resignation of Shri O. Swaminatha Reddy as Independent Director of the Company w.e.f. 26th June, 2020 and the Board appreciated the valuable services rendered by him during his tenure as Director of the Company.
3. Took note of the resignation of Shri G. Mangilal Surana as Non-Executive Director of the Company w.e.f. 30th June, 2020. However, Shri G. Mangilal Surana shall continue to act as 'Chairman Emeritus' of the Company.
4. Approved the reconstitution of 'Audit Committee' and 'Nomination and Remuneration Committee'.
5. The 35th Annual General Meeting of the Company for the financial year 2019-20 is scheduled to be held on Tuesday, 29th September, 2020.
6. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 29th September, 2020, both days inclusive for taking record of the Members of the Company for the purpose of Annual General Meeting:

*Subhojit
Bhattacharya*

Contd...2



::2::

| Symbol | Type of security | Book Closure both days inclusive | | Record Date | Purpose |
|--------------------------------|------------------|----------------------------------|------------|-------------|---|
| | | From | To | | |
| BSE - 512296 NSE- BHAGYANGR | Equity | 24-09-2020 | 29-09-2020 | NA | For the purpose of Annual General Meeting |

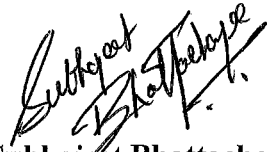
Further please find enclosed herewith the Un-audited financial results along with Limited Review Report for the Quarter ended 30th June, 2020 taken on record by the Board of Directors.

This is for your information and record.

Thanking you,

Yours truly,

For Bhagyanagar India Limited



Subhojet Bhattacharjee
Company Secretary & Compliance Officer

Encl: as above