



BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Registered Office :
Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad -500 076. Telangana, India.
Tel. : +91 40 27152861, 27151278
Fax : +91 40 27172140, 27818868
Email : bil@surana.com
Website : www.bhagyanagarindia.com
CIN No. : L27201TG1985PLC012449

BIL/SECT/033/2022-23

Date: 05th September, 2022

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
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Sub: Submission of copies of Newspaper Advertisement regarding the Notice of 37th Annual General Meeting and E-voting Information.

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 04th September, 2022, intimating the dispatch of Notice of 37th Annual General Meeting and Annual Report for the financial year 2021-22 for convening the 37th Annual General Meeting to be held on Wednesday, September 28, 2022 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 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022.

The advertisement has been published in the following newspapers:

1. Financial Express (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**

Devendra Surana

DEVENDRA SURANA
MANAGING DIRECTOR



SURANA SOLAR LIMITED (CIN: L45200TG2006PLC051566) Regd. Office: Plot No. 2123 & 4, Phase II, IDA, Cherlapally, Hyderabad-500 051, Ph: 040 27845119, 27841198 e-mail: surana@surana.com, Website: www.suranasolar.com

SOUTH INDIAN BANK Gold Auction for Gold Pledged at Bank Plot No.25-2177/3/1, Tarikas Orion, East Anand Bagh, Malkajigiri, Hyderabad-47, Ph:0427243981, 27243922, Email:br0539@sib.co.in

MAHARANA PRATAP BANK (Maharana Pratap Co-operative Urban Bank Ltd.) 2-3-36/11/22 & 23, MAHARANA PRATAP ROAD, AMBERPET, HYDERABAD-500013

OXYGENTA PHARMACEUTICAL LIMITED (Formerly known as S.S. Organics Ltd.) Regd. Office: Survey No.2521, Arora Village, Sadasivapeta Mandal, Sangareddy Dist. Telangana State - 502291

ZR INFRA LIMITED Regd. Office: Office No 11, 2nd Floor, Alcazar Plaza & Towers, 6-3-249/6, Road No.1, Banjara Hills, Hyderabad-500034

RAJ PACKAGING INDUSTRIES LIMITED (CIN: L25209TG1987PLC007550) Regd. Office: 6-3-1247, Metro Residency, Flat No.202&203, Rajbhavan Road, Hyderabad - 500 082, Telangana, Ph. No. 040-23392024 / 25, Email:info@rajpack.com

PUNJAB STATE GRAINS PROCUREMENT CORPORATION (PUNGRAIN) Anaaaj Bhawan, Sector-39C, Chandigarh NOTICE FOR PRE-BID MEET

PUBLIC NOTICE Notice of 39th Annual General Meeting, Book Closure and Remote E-Voting Information. 1. Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of MSR India Limited will be held through Video Conferencing and Other Audio-Visual Means (VC) on Friday, 23rd September, 2022 at 9.00 A.M.

BHAGYANAGAR INDIA LIMITED (CIN: L27201TG1985PLC012449) Regd. Office: Plot No.P-9/131 & P-9/14, Nacharam, Hyderabad - 500075, Tel: 040-27152851, Email:Id: surana@surana.com, Website: www.bhagyanagarindia.com

NOTICE OF 29th ANNUAL GENERAL MEETING OF OXYGENTA PHARMACEUTICAL LIMITED NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Oxygenta Pharmaceutical Limited (formerly known as S.S. Organics Ltd.) ("the Company") is scheduled to be held on Monday, the 26th day of September, 2022 at 03:00 P.M. through Video Conference (VC)/Other Audio-Visual Means (OAVM) to transact such items of business as set out in the notice calling the said AGM.

NOTICE OF 35th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Raj Packaging Industries Limited will be held on Saturday, 24th day of September 2022 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

MSR INDIA LIMITED Survey No.36, Bowrampet Village, Gouthbullapur Mandal, Ranga Reddy District, Telangana-500043, Sd/- Durgadiveva Varaprasada Challa Whole Time Director cum CFO

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 28th September, 2022 at 10:00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars"), to transact the business as set out in the Notice convening the 37th AGM.

"IMPORTANT" Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

SBI STRESSED ASSETS RECOVERY BRANCH-2, HYDERABAD: H.No.1-8-563/1, 1st Floor, Opp: Sandhya Theatre, RTC 'X' Roads, Chikkadpally, Hyderabad - 500 020. Ph: 040-23461614. E-mail: sbi.20945@sbi.co.in

KELLTON TECH SOLUTIONS LIMITED (CIN: L72200TG1993PLC016819) Reg. Office: Plot No 1367, Road No- 45 Jubilee Hills, Hyderabad - 500033, Telangana E-mail ID: compliance@kelltontech.com Website: www.kellton.com

I look at every side before taking a side. Inform your opinion with insightful perspectives. The Indian Express. For the Indian Intelligent. The Indian Express JOURNALISM OF COURAGE HYDERABAD

