



Surana Group

# BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office:

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,  
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CIN No.: L27201TG1985PLC012449

**BIL/SECT/23/2023-24**

**Date: 22<sup>nd</sup> August, 2023**

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.
<b>Scrip Code: BHAGYANGR</b>	<b>Scrip Code: 512296</b>

Dear Sir/Madam,

## **SUB: NOTICE OF THE BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, August 25, 2023 inter-alia to consider and approve the following:

1. To approve overseas investment/acquisition in Srilanka either by way of equity or loan or both.
2. Approval of Slump Sale of Copper Business Undertaking, to Bhagyanagar Copper Private Limited, Wholly Owned Subsidiary Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

**DEVENDRA SURANA**  
**MANAGING DIRECTOR**

