



Surana Group

# BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,  
Sardar Patel Road,  
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CIN No.: L27201TG1985PLC012449

**BIL/SECT/33 /16-17**

**Date: 13<sup>th</sup> August, 2016**

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

**Sub: Fixation of AGM Date and Book Closure – Reg.**

With reference to the above cited subject, we wish to inform that the 31<sup>st</sup> Annual General Meeting of the Company is scheduled on 30<sup>th</sup> September, 2016 and that the Register of Members & Share Transfer Books of the Company will remain closed from 25<sup>th</sup> September, 2016 to 30<sup>th</sup> September, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September, 2016.

The above information may kindly be taken on record.

Thanking you,  
Yours faithfully,  
for **BHAGYANAGAR INDIA LIMITED**

  
**AUTHORISED SIGNATORY**

