



BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

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.surana.com
E.mail : bil@surana.com
CIN No.: L27201TG1985PLC012449

BIL/SECT/ 053 /17-18

Date: 6th November, 2017

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
--	--

Dear Sir/Madam,

Sub: Board Meeting

With reference to above cited subject, we would like to inform you that the Company is implementing Ind-AS from the financial year 2017-18. In this regard we would like to hold Board Meeting for approval of un-audited financial results for the 2nd quarter ended 30th September, 2017 in the month of December, 2017 as per the relaxations granted by SEBI vide Circular No. CIR/CFD/FAC/ 62/2016, dated July 5th 2016.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For BHAGYANAGAR INDIA LIMITED

**BADARISH H CHIMALGI
COMPANY SECRETARY**

