



Surana Group

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/002/16-17

Date: 10th April, 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 – 400 023. | The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 |
|--|--|

Dear Sir/Madam,

**Sub: Appointment of Company Secretary & Compliance Officer – Reg.
Ref: Regulation 6 of SEBI (LODR) Regulations, 2015**

With reference to the above subject, we would like to inform you that Mr.Badarish H Chimalgi has been appointed as Company Secretary & Compliance Officer of the Company with effect from 10.04.2017.

This is for your information and records.

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


NARENDER SURANA
MANAGING DIRECTOR
(DIN: 00075086)

