



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

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Website : www.surana.com
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CIN No.: L27201TG1985PLC012449

BIL/SECT/04/18-19

Date: 18th June, 2018

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
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Dear Sir/Madam,

Sub: Resignation of Company Secretary – Reg.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

With reference to the above subject, we would like to inform you that Shri Badarish H Chimalgi has been resigned and relieved from the services of Company Secretary & Compliance Officer of the Company with effect from 18.06.2018.

This is for your information and records.

Thanking you,
Yours faithfully,

for **BHAGYANAGAR INDIA LIMITED**

DEVENDRA SURANA
MANAGING DIRECTOR
(DIN-00077296)

