



# BHAGYANAGAR INDIA LIMITED

ISO 9001 – 2008 Certified Company

**Registered Office :**  
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.bhagyanagarindia.com  
E.mail : bil@surana.com  
CIN No.: L27201TG1985PLC012449

**BIL/SECT/ 012/2021-22**

**Date: 7<sup>th</sup> August, 2021**

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 <b>Scrip Code: BHAGYANGR</b>	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 512296</b>
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**Dear Sir/Madam,**

**Sub: Outcome of the Board Meeting – Reg.,**

**Ref: Our Letter No. BIL/SECT/011/2021-22, dated 24<sup>th</sup> July, 2021.**

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Saturday, 7<sup>th</sup> August, 2021 *inter-alia* has transacted the following items of Agenda:

1. Approved and taken on record the un-audited standalone and consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2021, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the shifting of Registered Office of the Company within the local limits of City from '5<sup>th</sup> Floor, Surya Towers, Sardar Patel Road, Secunderabad-500003' to "**Plot No.P-9/13/1 & P-9/14, IDA, Nacharam, Hyderabad – 500076**".
3. Took note of the resignation of Mr.Subhojeet Bhattacharjee, Company Secretary & Compliance Officer effective from the close of business hours on 5<sup>th</sup> July, 2021.
4. Approved the appointment of Mr.Srinivas Dudam as Company Secretary & Compliance Officer of the Company w.e.f. 7<sup>th</sup> August, 2021.
5. Approved the Dissolution CSR Committee as per the relaxation givens by MCA through Companies (Amendment) Act, 2020 vide notification dated 28<sup>th</sup> September, 2020 (effective from 22<sup>nd</sup> January, 2021).
6. The 36<sup>th</sup> Annual General Meeting of the Company for the financial year 2020-21 is scheduled to be held on Wednesday, 29<sup>th</sup> September, 2021 through Video Conferencing/Other Audio Visual Means.

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7. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2021 to 29<sup>th</sup> September, 2021, both days inclusive for taking record of the Members of the Company for the purpose of Annual General Meeting:

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE - 512296 NSE- BHAGYNGR	Equity	24-09-2021	29-09-2021	NA	For the purpose of 36 <sup>th</sup> Annual General Meeting

Further please find enclosed herewith the Un-audited Standalone and Consolidated Financial Results for the first quarter ended on 30<sup>th</sup> June, 2021 along with the Limited Review Report of the Auditors thereon.

This is for your information and records.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

**NARENDER SURANA**  
**MANAGING DIRECTOR**  
**(DIN-00075086)**

**Encl: as above**