



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office:

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad-500 076. Telangana, India.

Tel. : +91 40 27152861, 27151278

Fax : 91 40 27172140, 27818868

E. mail : bil@surana.com

Website : www.bhagyanagarindia.com

CIN No.: L27201TG1985PLC012449

BIL/SECT/ 016/2021-22

Date: 27th August, 2021

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: BHAGYANGR	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 512296
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Sub: Submission of copies of Newspaper Advertisement regarding the Notice of 36th Annual General Meeting and E-voting Information.

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 27th August, 2021, intimating the dispatch of Notice of 36th Annual General Meeting and Annual Report for the financial year 2020-21 for convening the 36th Annual General Meeting to be held on Wednesday, September 29, 2021 at 10.00 a.m. through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, and January 13, 2021 and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The advertisement has been published in the following newspapers:

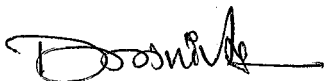
1. Business Standard (in English language)
2. Nava Telangana (in Telugu language)

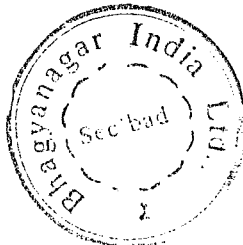
The newspaper advertisements may also be accessed on the website of the Company, viz., www.bhagyanagarindia.com.

Kindly take the above on your record.

Thanking you,

Yours sincerely,
FOR BHAGYANAGAR INDIA LIMITED


SRINIVAS DUDAM
COMPANY SECRETARY



Encl: as above



