



Surana Group

# BHAGYANAGAR PROPERTIES LIMITED

*Registered office:*

5th Floor, Surya Towers, S. P. Road,  
Secunderabad-500 003. Telangana, India.

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Website : <http://www.surana.com>

CIN No.: L70102TG2006PLC050010

**BPL/SECT/ 055 /19-20**

**Date: 22<sup>nd</sup> January, 2020**

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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: Notice of Board Meeting – Reg.,**

Please take note that a meeting of the Board of Directors of the Company is scheduled to be

