



Announcement

All stakeholders are hereby informed that Mr. Monendra Srivastava (DIN: 07489845) designated as Independent Director with effect from 27.08.2016.

For Mega Nirman & Industries Limited

**Sd/-
Shiwati Gandhi
Company Secretary
M.NO. 32720**

MEGA NIRMAN & INDUSTRIES LIMITED

Regd. Office: - 257, Second floor, Satyam tower, Commercial Complex, Paschim Vihar, New Delhi- 110063

Tel. No. 011-47075887, website: www.mnil.in

CIN: L70101DL1983PLC015425, email id: secretarial.mnil@gmail.com