



August 28, 2017

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539767

Ref: Announcement dated August 21, 2017
Sub: Outcome of Board Meeting (Reconvened)

Dear Sirs,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the registered office of the Company has been changed from "257, 2nd Floor, Satyam Tower, Commercial Complex, Paschim Vihar New Delhi DL 110063" to "A-6/343B, 1st Floor, Paschim Vihar, New Delhi – 110063, Delhi, India" w.e.f. today i.e. August 28, 2017.

Kindly take the above on record.

Thanking You,
Yours faithfully,

For **Mega Nirman & Industries Limited**


(Abhishek Kamra)
Company Secretary
Encl: a/a

MEGA NIRMAN & INDUSTRIES LIMITED

257, 2nd Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi 110063

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