



August 12, 2017

**BSE Limited**

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

**Scrip Code: 539767**

**Sub: Company Updates**

Dear Sirs,

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ajay Raina has resigned from the post of Managing Director & CEO of the Company with effect from August 11, 2017.
2. Further, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 21, 2017, inter-alia, to consider the following matters:
  - Holding of Annual General Meeting and related matters
  - To appoint Additional Directors and KMPs and to take note of Resignations
  - To change the Registered Office of the company
  - Re-Constitution of the Committees
  - To Appoint Statutory Auditor

This is for your information and records.

Thanking you,

Yours faithfully,

For **Mega Nirman & Industries Limited**

  
(Abhishek Kamra)  
**Company Secretary**

Encl. as above

**MEGA NIRMAN & INDUSTRIES LIMITED**

257, 2<sup>nd</sup> Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi 110063

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