



November 08, 2017

**BSE Limited**

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

**Scrip Code: 539767**

**Ref: Notice dated October 30, 2017 calling Board Meeting**  
**Sub: Adjournment of Board Meeting**

Dear Sir(s),

Pursuant to the provisions of Section 174(4) of the Companies Act, 2013, the meeting of the Board of Directors of the Company which was to be held today i.e. November 08, 2017, stands adjourned for want of quorum due to non-availability of required number of board members at/within the schedule time.

As per the provisions of above mentioned Section, "where a meeting of the Board could not be held for want of quorum, then, unless the articles of the Company otherwise provide, the meeting shall automatically stand adjourned to the same day at same time and place in the next week".

Accordingly, the meeting of the Board of Directors of the Company will be held on November 15, 2017 to transact the items mentioned in the Notice and Agenda already circulated to the Board or such other items as the Board may decide.

We request you to take the same on record.

Thanking You,  
Yours faithfully,

For **Mega Nirman & Industries Limited**

  
(Abhishek Kamra)

**Company Secretary**

**MEGA NIRMAN & INDUSTRIES LIMITED**

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