



January 20, 2018

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

Scrip Code: 539767

Ref: Notice dated January 13, 2018 calling Board Meeting
Sub: Adjournment of Board Meeting

Dear Sir(s),

Pursuant to the Provision of Section 174 (4) of the Companies Act, 2013, the meeting of the Board of Directors of the Company held on January 20, 2018, stands adjourn for want of quorum due to non-availability of the majority of the requisite Board members at/within the scheduled time.

As per the provisions of the 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 next week at the same day, time and place.

Accordingly, the adjourned meeting of the Board of Directors of the Company will be held on January 27, 2018 at 01:00 PM to transact the items as mentioned in the Notice and Agenda already circulated to the Board or such other items as Board may decide.

We request you to take the same on record.

Thanking you
Yours faithfully

For **Mega Nirman & Industries limited**

For Mega Nirman & Industries limited

Director

Varun Gaur
Director
DIN: 07721184
Add: A-43, D G S Society,
Plot-6, Dwarka Sector-22,
Delhi-110075

MEGA NIRMAN & INDUSTRIES LIMITED

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