



August 02, 2017

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 539767

Sub: Outcome of Board Meeting scheduled to be held on August 02, 2017

Dear Sirs,

With reference to our earlier announcement dated July 25, 2017, we hereby inform you that the meeting of the Board of Directors, held today i.e. August 02, 2017, will continue on August 03, 2017, to consider the remaining agenda items, including the un-audited financial results for the quarter ended June 30, 2017, which could not be transacted today due to paucity of time.

The results will be provided to the exchange subsequently, as per the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for "Designated Persons" for a period upto 48 hours after the announcement of the financial results, for the quarter ending June 30, 2017, to the Stock Exchange.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Mega Nirman & Industries Limited**

(Abhishek Kamra)

Company Secretary*



MEGA NIRMAN & INDUSTRIES LIMITED

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