



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 Board of Directors of the Company in its meeting held today have recommended the appointment of M/s. ASHM & Associates, Chartered Accountants as Statutory Auditors of the Company, subject to the approval of members in their upcoming AGM, from the conclusion of upcoming 34th AGM upto the conclusion of 35th AGM of the members.

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

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