



Ref: MNIL/BSE/2020

Date: 28/09/2020

BSE LIMITED

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Dear Sir/Madam,

We are pleased to inform you that 37th Annual General Meeting of M/s Mega Nirman & Industries Limited is scheduled to be held on Wednesday, 30th September, 2020 at 11:00 A.M. through VC/OAVM by M/s N K RASTOGI & ASSOCIATES are appointed for hosting the Annual General Meeting of the company through VC/OAVM.

In case of any clarification, please contact to Mr. Navin 9811525050, 011-45201005

Please find herein below the link to join the meeting:

<https://nivis.webex.com/nivis/onstage/g.php?MTID=ea1deb91abcfeab46c9f04597f889f75b>

Thanking you

Yours Faithfully

For Mega Nirman & Industries Limited

Kanika

Company Secretary & Compliance Officer

M. No. A50543

MEGA NIRMAN & INDUSTRIES LIMITED

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