



Ref: MNIL/BSE/2019

Date: 20.01.2020

BSE LIMITED

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

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Intimation of the Board Meeting for approval of Unaudited Financial Results for Quarter and Nine month ended December 31, 2019

Dear Sir/Ma'am

Pursuant to Provision of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, January 30, 2020, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019. Necessary newspaper insertion is being/has been published in the Newspapers. Copies of the same shall be informed you separately.

This is for your kind information and record.

Thanking you

Yours truly,

For Mega Nirman and Industries Limited

For Mega Nirman & Industries Limited


Kanika 
Company Secretary
Company Secretary & Compliance Officer
M. NO. A50543

MEGA NIRMAN & INDUSTRIES LIMITED

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