



Notice

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held on **Friday, the 27th day of January, 2017 at 12:00 Noon** at the registered office of the Company. To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2016.

**By order of the Board
For Mega Nirman & Industries Limited**

**Place: New Delhi
Date: 18.01.2017**

**Sd/-
Shiwati Gandhi
Company Secretary**

MEGA NIRMAN & INDUSTRIES LIMITED

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