



## **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 **Wednesday, the 13<sup>th</sup> day of July, 2016 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 30<sup>th</sup> June, 2016.

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

**Place: New Delhi  
Date: 05.07.2016**

**Sd/-  
Shiwati Gandhi  
Company Secretary**

## **MEGA NIRMAN & INDUSTRIES LIMITED**

Regd. Office: - 257, Second floor, Satyam tower, Commercial Complex, Paschim Vihar New Delhi- 110063  
Tel. No. 011-47075887, website: [www.mnil.in](http://www.mnil.in)  
CIN: L70101DL1983PLC015425, email id: secretarial.mnil@gmail.com