



### **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 **Thursday, the 5<sup>th</sup> day of May, 2016 at 1:00 PM** at the registered office of the Company. To consider and approve the Audited Financial Results of the Company for the quarter and Year ended on 31<sup>st</sup> March, 2016.

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

**Sd/-  
Shiwati Gandhi  
Company Secretary**

**Place: New Delhi  
Date: 27.04.2016**

### **MEGA NIRMAN & INDUSTRIES LIMITED**

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