



Ref: MNIL/BSE/2020
Date: 20/06/2020

BSE Limited

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

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Intimation of the Board Meeting to consider and approval the Audited Financial Results for Quarter and year ended March 31, 2020

Dear Sir/Ma'am

Pursuant to Provision of Regulation 29 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 Tuesday, June 30, 2020, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

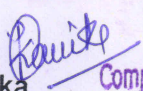
Further, Securities and Exchange Board of India additional relaxation pursuant to the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, exemption from publication of advertisements in newspapers, as required under Regulation 47, the Company will not be publishing the aforementioned notice for this quarter.

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

Regd. Office Address: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063

Phone: 011-49879687 | email: secretarial.mnil@gmail.com

CIN: L70101DL1983PLC015425