



May 22, 2019

The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Scrip Code: 539767

Sub: Intimation of the Board Meeting for approval of Audited Financial Results for Quarter and year ended March 31, 2019

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 Thursday, May 30, 2019, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 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



(Mitashi Bisaria)
Company Secretary

MEGA NIRMAN & INDUSTRIES LIMITED

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