

Ref: MNIL/BSE/2020
Date: 09/11/2020



BSE Limited
Department of Corporate Services,
25th Floor, P J towers,
Dalal Street, Mumbai - 400 001

Script Code: 539767 ISIN: INE216Q01010

Sub: Intimation of the Board Meeting

Dear Sir/Ma'am

Pursuant to Provisions 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 Friday, November 13, 2020 at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. Unaudited Financial Results of the Company for the Quarter and half year ended on September 30, 2020.
2. To consider and approve the appointment of Additional Directors.
3. To consider any other item with the permission of Chair.

The Necessary newspaper insertion is being/has been published. 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

For Mega Nirman & Industries Limited


Kanika
Company Secretary
M. No: A50543

Company Secretary

MEGA NIRMAN & INDUSTRIES LIMITED

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

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