



## **Announcement**

All stakeholders are hereby informed that Mr. Sanjeev Sharma (DIN: 01364156) and Mr. Dinesh Kumar Gupta (PAN: AGEPG7640J) resigned from the post of Director and Chief Financial Officer (CFO) respectively with effect from 10.08.2017.

**For Mega Nirman & Industries Limited**

**Sd/-  
Varun Gaur  
Director  
DIN: 07721184**

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**MEGA NIRMAN & INDUSTRIES LIMITED**

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