

August 03, 2019

BSE Limited  
1<sup>st</sup> Floor Corporate Relationship Department,  
New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 539767**

**Sub: Intimation of the Board Meeting for approval of Unaudited Financial Results for quarter ended June 30, 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 Saturday, August 10, 2019 at 4.00 pm at registered office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2019 and any other item with the permission of Chair. Necessary newspaper insertion is being/ has been published in the Newspapers. Copies of the same shall be informed you separately.

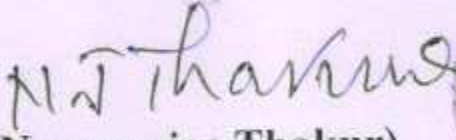
Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company is already been closed and shall remain closed till the expiry of 48 hours after the declaration of Financial Results i.e. Monday, 12<sup>th</sup> August, 2019.

This is for your kind information and record.

Thanking you

Yours truly,

**For Mega Nirman and Industries Limited**

  
(Narayanjee Thakur)  
Wholtime Director  
DIN: 00445013



**MEGA NIRMAN & INDUSTRIES LIMITED**

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