



Announcement

All stakeholders are hereby informed that Mr. Shubham Agarwal (PAN: BFIPA1835F) resigned from the post of Chief Financial Officer (CFO) with effect from 13.07.2016.

For Mega Nirman & Industries Limited

Sd/-

Avinash Kumar Agarwal

Director

DIN: 02925890

MEGA NIRMAN & INDUSTRIES LIMITED

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