



September 30, 2017

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539767

Sub: Alteration of Articles of Association of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the Company approved the alteration in Articles of Association ("AOA") of the Company to include the power to appoint an MD/WTD/ or CEO as the chairman of the Board or of the Company.

Kindly take the above on record.

Thanking You,
Yours faithfully,

For Mega Nirman & Industries Limited


(Abhishek Kamra)
Company Secretary



MEGA NIRMAN & INDUSTRIES LIMITED

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