



August 11, 2017

**BSE Limited**

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

**Scrip Code: 539767**

**Sub: Company Updates**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that following Directors/KMP/Statutory Auditor of the Company have resigned:

Sr. No.	Name	Designation	Date of Resigning
1.	Mr. Sanjeev Sharma	Director	August 10, 2017
2.	Mr. Dinesh Kumar Gupta	Chief Financial Officer	August 10, 2017
3.	M/s. PVR-N & Company, Chartered Accountants	Statutory Auditors	August 11, 2017
4.	Ms. Reeti Arora	Director	August 05, 2017

This is for information and records.

Thanking you,

Yours faithfully,

For **Mega Nirman & Industries Limited**

  
(Abhishek Kamra)  
**Company Secretary**

Encl. as above

**MEGA NIRMAN & INDUSTRIES LIMITED**

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