**Notice**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held on **Tuesday, the 25th day of April, 2017** **at 12:00 Noon** at the registered office of the Company. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017.

**By order of the Board**

**For Mega Nirman & Industries Limited**

**Sd/-**

**Place: New Delhi Ajay Raina**

**Date: 12.04.2017 CEO& Director**