



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**

**Place: New Delhi
Date: 12.04.2017**

**Sd/-
Ajay Raina
CEO & Director**

MEGA NIRMAN & INDUSTRIES LIMITED

Regd. Office: - 257, Second floor, Satyam tower, Commercial Complex, Paschim Vihar New Delhi- 110063
Tel. No. 011-47075887, website: www.mnil.in
CIN: L70101DL1983PLC015425, email id: secretarial.mnil@gmail.com