

August 26, 2019

The General Manager  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 539767**

**Sub: Outcome of the Board Meeting**

Dear Sir's,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company in its meeting held on shorter notice on August 26, 2019 proceeds at 04:00 PM and concluded at 06:50 PM, to transact the following:

1. Appointment of Mrs. Sushma Jain (DIN: 08545336) as Additional Director who shall hold the office as Non-Executive- Women Independent Director of the Company. (copy of Brief Profile Attached)
2. Approved the appointment of Mrs. Sushma Jain in NRC Committee of the Board.
3. Approval of Board's Report along with related annexures including Management Discussions and Analysis Report and report on Corporate Governance for the financial year ended 31<sup>st</sup> March, 2019.
4. Considered and approved the Notice of 36<sup>th</sup> Annual General Meeting of the Company which is scheduled to be held on Friday, September 27, 2019 at 11:00 A.M. at Apsara Grand banquets, A-1/20B, Paschim Vihar, Rohtak Road, New Delhi-110063.

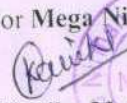
In compliance with SEBI Order Dated June 14, 2018 to Stock Exchange and further SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to confirm that Mrs. Sushma Jain (appointed as an additional director) had not been debarred from holding the office of the director by virtue of any SEBI order or any other such authority.

We request you to take the above on record.

Thanking You.

Yours faithfully,

For Mega Nirman & Industries limited

  
(Kanika Mehra)  
Company Secretary

**MEGA NIRMAN & INDUSTRIES LIMITED**

A-6/343B, 1<sup>st</sup> Floor, Paschim Vihar, New Delhi 110063  
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CIN: L70101DL1983PLC015425



### **BRIEF PROFILE OF MRS. SUSHMA JAIN AS AN ADDITIONAL DIRECTOR**

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors had appointed Mrs. Sushma Jain as an Additional Director of the Company till the conclusion of the 36<sup>th</sup> Annual General Meeting.

Mrs. Sushma Jain, 57 years had completed her B. Com (pass) from Shaheed Bhagat Singh College, University of Delhi in year, 1984. She worked as an agent advisor in Max Life insurance company from 2008-2014. Recently she is an agent advisor of LIC and Max bupa. (2014-present). Further, her broad vision and strategies will help the company to emerge from the challenging situations that the company may come across.

Mrs. Sushma Jain neither related to any other Director of the Company nor holds any shares in the Company.



**MEGA NIRMAN & INDUSTRIES LIMITED**

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