



August 21, 2017

BSE Limited

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

Scrip Code: 539767

Ref: Notice dated August 12, 2017 calling Board Meeting
Sub: Adjournment of Board Meeting

Dear Sir(s),

Pursuant to the provision of Section 174(4) of the Companies Act, 2013, the meeting of the Board of Directors of the Company held on August 21, 2017, stands adjourn for want of quorum due to non-availability of majority of requisite board members at/within the schedule time.

As per the provisions of above mentioned Section, "where a meeting of the Board could not be held for want of quorum, then, unless the articles of the Company otherwise provide, the meeting shall automatically adjourned to the same day at same time and place in the next week".

Accordingly, the adjourned meeting of the Board of Directors of the Company will be held on August 28, 2017 at 03:00 PM to transact the items mentioned in the Notice and Agenda already circulated to the Board or such other items as the Board may decide.

We request you to take the same on record.

Thanking You,
Yours faithfully,

For Mega Nirman & Industries Limited

(Abhishek Kamra)
Company Secretary

MEGA NIRMAN & INDUSTRIES LIMITED

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