



March 26, 2019

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

Scrip Code: 539767

Sub: Outcome of the Board of Directors Meeting held on Shorter Notice on Tuesday, March 26, 2019

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 which was held on shorter notice on March 26, 2019 proceeds at 05:00 PM and concluded at 06:30PM, to transact the following:

1. Approved the appointment of Ms. Meenu Paliwal (DIN: 07440121) as Additional Director who shall hold the office as Non-Executive- Women Independent Director of the Company; and
2. Approved the re-appointment of Mr. Narayanjee Thakur (DIN: 00445013) as a Whole Time Director of the Company for the period of One year "w.e.f 26.03.2019".

We hereby enclose the copies of the following:

1. Brief Profile of Ms. Meenu Paliwal to be appointed as Additional Director; and
2. Brief profile of Mr. Narayanjee Thakur to be re-appointed as Whole Time Director.

MEGA NIRMAN & INDUSTRIES LIMITED


A-6/343B, 1st Floor, Paschim Vihar, New Delhi 110063
Phone: 011 - 49879687 ||E-Mail: secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425

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 Ms. Meenu Paliwal (appointed as an additional director) & Mr. Narayanjee Thakur (re-appointed as Whole Time 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**



(Mitashi Bisaria)
Company Secretary



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BRIEF PROFILE OF Ms. MEENU PALIWAL 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 Ms. Meenu Paliwal as an Additional Director of the Company till the conclusion of the 36th Annual General Meeting.

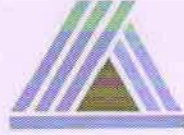
Ms. Meenu Paliwal, 28 years had completed his B.Com from Delhi University and also a Semi-Qualified Company Secretary also pursuing MBA (in finance), she is a dynamic professional with more than 4 years of experience in field of Finance, Secretarial, Legal, Client Relationship Management, and Team Management.

Ms. Meenu Paliwal neither related to any other Director of the Company nor holds any shares in the Company.



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BRIEF PROFILE OF MR. NARAYANJEE THAKUR AS AN WHOLE TIME 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 re-appointed Mr. Narayanjee Thakur as a Whole Time Director of the Company for the period of One Year with effect from March 26, 2019. The appointment of Mr. Narayanjee Thakur will be subject to the approval of shareholders in the ensuing General Meeting of the Company.

Mr. Narayanjee Thakur aged 49 years; he had done B.Com & M. Com from Lalit Narayan Mithila University, Darbhanga, Bihar. He carries a rich experience of 13 years and specialized in the field of Corporate, Finance, Management and Administrative.

Mr. Narayanjee Thakur neither related to any other Director of the Company nor holds any shares in the Company.



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