



June 15, 2017

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

Scrip Code: 539767

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Chandni Ankit Singla has resigned from the post of Chief Financial Officer (CFO) of the Company effective from the close of working hour of June 15, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Mega Nirman & Industries Limited**



(Abhishek Kamra)
Company Secretary

MEGA NIRMAN & INDUSTRIES LIMITED

257, 2nd Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi 110063

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