



Ref: MNIL/BSE/2021

Date: 17/06/2021

BSE LIMITED

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Intimation of the Board Meeting

Dear Sir/Ma'am

Pursuant to Provision of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on ~~Friday~~ June 25, 2021 at 11.00 AM at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2021.
2. To take note of stock exchange filings for the quarter and year ended March 31, 2021,
3. Holding of Annual General Meeting and Related Matters :
 - i. To Approve Draft Notice & fix up Time, Date of AGM (Annual General Meeting) and other related matters for the financial year ended March 31, 2021.
 - ii. To approve Draft Directors' Report & other related items for the financial year ended March 31, 2021
 - iii. Determination of Directors retiring by rotation.
4. To take note of Evaluation of performance of Directors.
5. To Consider and approve the appointment of DSAS & Associates, as Internal Auditor of the Company for the Financial Year 2021-22.
6. To Consider and approve the appointment of Ms. Anjali Suri, Practicing Company Secretary, as Secretarial Auditor of the Company for the Financial Year 2020-21
7. To consider Increase in authorised Capital of the Company in suppression to the earlier resolution passed.
8. To take note of Secretarial Audit Report for the Financial Year ended March 31, 2021.
9. To consider the updated offer document of the Right Issue upto 25Cr.
10. To consider the Amendment of Articles of Association of the Company in line with the Companies Act, 2013.
11. Any other matters with the permission of the chair.

This is for your kind information and record.



MEGA NIRMAN & INDUSTRIES LIMITED

Regd. Office Address: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063

Phone: 011-49879687 | email: secretarial.mnil@gmail.com

CIN: L70101DL1983PLC015425

Thanking you
Yours truly,

For Mega Nirman and Industries Limited

For Mega Nirman & Industries Limited

Kanika

Kanika
Company Secretary
Company Secretary & Compliance Officer
M. No. A50543