



Ref: MNIL/BSE/2021
Date: 10/08/2021

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

Scrip Code: 539767 ISIN: INE216Q01010

Dear Sir/Ma'am

Sub: Outcome of the Board Meeting

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform that Board of Directors of the Company in its meeting held on Tuesday, August 10, 2021 proceeds at 11:00 AM and concluded at 04:30 PM *inter-alia*, transacted and approved the following business:

1. Statement of Unaudited Financial Results for the Quarter ended on June 30, 2021 along with the Limited Review Report thereon.
2. Approved Right Issue of Equity Shares of Rs. 10/- each to eligible equity shareholders on proportion as on the record date (to be decided later), for an issue size of upto Rs. 25 crore (the " Issue")

We request you to take the same on record.

Thanking You,
Yours faithfully,

For Mega Nirman & Industries limited
For Mega Nirman & Industries Limite.

Company Secretary

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

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