



Ref: MNIL/BSE/2022

Date: 11/04/2022

**The BSE Limited**

Department of Corporate Services  
25<sup>th</sup> 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 in its meeting held on Monday, April 11, 2022 proceeds at 11.00 AM and concluded at 03:20 PM *inter-alia*, transacted and approved the following businesses:

1. Appointment of M/s DSAS & Associates, Chartered Accountants as Internal Auditor for the Financial Year 2022-23.
2. Took note of In-principal approval from BSE for proposed Right Issue of Equity Shares.
3. Took note of Evaluation of performance of Directors.
4. Approved for Right Issue as follows:
  - (i) Opening of Demat Suspense Account.
  - (ii) Opening of Escrow Account.
  - (iii) Constitution of Right Issue Committee.
5. Took Note of Stock Exchange Filings for the quarter and year ended March 31, 2022.
6. The Board could not considered and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2022 in absence of Audit of Accounts.

This is for your kind information and record.

Thanking you

Yours truly,

For Mega Nirman and Industries Limited

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

**MEGA NIRMAN & INDUSTRIES LIMITED**

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

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