



Ref: MNIL/BSE/2022
Date: 11/07/2022

BSE Limited
Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001

Script Code: 539767 ISIN: INE216Q01010

Sub: Intimation of the Board Meeting

Dear Sir/Ma'am

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

We wish to inform that a meeting of Board of Directors is scheduled to be held on Wednesday, July 20, 2022 at the registered office of the Company, inter-alia, to consider and approve the following businesses:

1. To consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2022.
2. To Hold Annual General Meeting and Related Matters :
 - i. To Approve Draft Notice & fix up Time, Date and other related items for the financial year ended March 31, 2022.
 - ii. To approve Draft Directors' Report & other related items for the financial year ended March 31, 2022.
 - iii. To Determine Directors retiring by rotation.
3. To consider and approve the Alteration of Object Clause of the Memorandum of Association ("MOA") subject to approval of shareholders.
4. To Consider and approve the change of name from "Mega Nirman & Industries Ltd." to "Mega Industries Limited", subject to the approval from the necessary authorities.
5. To consider and approve appointment of additional Directors.
6. To consider the status of proposed Right Issue to the existing shareholders.
7. Any other matters with the permission of the chair.

This is for your kind information and record.

Thanking you.
Yours truly,

For Mega Nirman and Industries Limited
For Mega Nirman & Industries Limited:


Kanika Chawla
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