



Ref: MNIL/BSE/2022

Date: 29/03/2022

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 Monday, April 11, 2022 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, 2022.
2. To take note of In-principal approval letter from BSE for listing of Equity shares proposed to be issued on Right Basis.
3. To consider & approve following matters regarding Right Issue :
 - (i) To consider & approve opening of Demat Suspense Account.
 - (ii) To consider & approve opening of Escrow Account.
 - (iii) To consider & approve the Final Letter of Offer.
 - (iv) To consider and decide Record Date.
 - (v) To constitute Right Issue Committee.
4. To Take Note of Stock Exchange Filings for the quarter and year ended March 31, 2022.
5. To take note of Evaluation of performance of Directors.
6. To Consider and approve the appointment of Internal Auditor of the Company for the Financial Year 2022-23.
7. To Consider and approve the appointment of Secretarial Auditor of the Company for the Financial Year 2021-22.
8. To consider any other matter with the permission of the chair.

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

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

CIN: L70101DL1983PLC015425