NXTBLOC®
Autoclaved Aerated Concrete Blocks

BIGBLOC CONSTRUCTION LIMITED

BIG BLOC CONSTRUCTION™

Date: April 11, 2017

To,

The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: 540061

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: BIGBLOC

SUB: Intimation of appointment of an Additional Director (Non-Executive)

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has, at its meeting held today, appointed Mr. Manish Narayan Saboo as an Additional director under the category of Non-Executive with effect from 11th April, 2017.

He shall hold the office upto the ensuing Annual General Meeting.

A brief profile of Mr. Manish Narayan Saboo is enclosed herewith.

The meeting of the Board of Directors of the Company commenced at **11.30 a.m.** and concluded at **12.30 p.m.**

You are requested to take the above on record and disseminate to all concerned.

Thanking You

Yours Truly
FOR BIGBLOC CONSTRUCTION LIMITED

NARAYAN SABOO
Director
DIN: 00223324

BIGBLOC CONSTRUCTION LIMITED * SURAT

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BRIEF PROFILE OF MR. MANISH NARAYAN SABOO

Mr. Manish Narayan Saboo (DIN No. 01576187) – Non Executive Director

- He holds degree of Masters in finance from Nottingham University, London.
- He has an experience of more than 5 years in AAC (Aerate Autoclave Concrete Blocks) and textile Industry being associated with Mohit Industries Ltd, currently holding positon of CFO in Mohit Industries ltd.
- His more than Five years' experience in AAC Block Business will contribute and accelerate the growth in AAC Block Business of the company.
- He has expertise in company's financial planning, credit Management, Strategic Management and well aware about International Market.

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