



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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NXTBLOC[®]
Autoclaved Aerated Concrete Blocks

Date: 10/12/2021

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001 .
Script Code: 540061
ISIN : INE412U01025

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, BLOCK G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: BIGBLOC
ISIN : INE412U01025

SUB: INTIMATION FOR BOARD MEETING

This is to inform you that Meeting of the Board of Directors of the Company will be held on **Tuesday, 14th December, 2021** at Registered Office of the Company, *inter alia*, to transact the following item of business:

1. To make discussion and consider on expansion of Business Operations through Joint Venture Agreement with SCG INTERNATIONAL INDIA CORPORATION CO LTD.
2. To authorize Mr. Mohit Narayan Saboo, Mr. Naresh Sitaram Saboo and Mr. Narayan Sitaram Saboo to negotiate, finalize and execute agreements and documents on behalf of the Company and make applicable registrations and filings to respective authorities;
3. To appoint Mrs. Nishtha Harivanshi Pamnani as a Company Secretary and Compliance Officer of the Company;
4. To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
5. To take on record the Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2021;
6. To authorize any Director or KMP to file various e-forms with ROC;
7. To Give Authority To Mr. Naresh Sitaram Saboo Managing Director, Mr. Narayan Sitaram Saboo, Director, Mr. Mohit Narayan Saboo, Director & CFO And/Or Mrs. Nishtha Harivanshi Pamnani, Company Secretary & Compliance Officer Of The Company To Give Invitation To The Invitee For Attending The Board And Committee Meetings
8. To Authorize Any Director Or Kmp To Maintain And Update Minutes And Statutory Registers Of The Company
9. To Consider And Review the Compliance Governance Report Pertaining to Various Applicable Laws;
10. To take on record the Related Party Transactions for Half year ending on 30th September, 2021;
11. Any other Business with the permission of the Chair/ Board.

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

Thanking You
Yours Faithfully,
For **BIGBLOC CONSTRUCTION LIMITED**

Mohit Narayan Saboo
Director & CFO
DIN: 02357431

