

10TH JULY, 2018

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

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

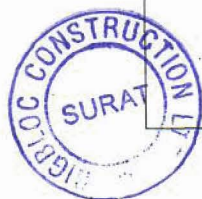
SUB: OUTCOME OF BOARD MEETING – ACQUISITION

Dear Sir,

This is to inform you that the Board of Directors of Company at its meeting held on Today, 10th July, 2018 considered and approved the **acquisition of "Hilltop Concrete Private limited" as wholly Owned Subsidiary of the Company.**

In accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has signed Memorandum of Understanding for acquisition of "Hilltop Concrete Private limited" as wholly Owned Subsidiary of the Company. The Disclosure of events specified under Part A of Schedule III of the Listing Regulations id are as follows:

Sr. No.	Particulars
1.	Name of the target entity, details in brief such as size, turnover etc. Target Entity : Hilltop Concrete Private Limited The details as on March 31, 2017 as under: AAC Block Plant Production Capacity: Two lakhs cubic meter per annum Turnover: 279.02 lakhs
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"; No
3.	Industry to which the entity being acquired belongs; Aerated Autoclave Concrete (AAC) Blocks Business
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its Hilltop Concrete private Limited is in same line of business as that of company and purpose of acquisition is to enhance production capacity of AAC Blocks and to expand the business of the company in North Gujarat, Madhya Pradesh and Rajasthan.



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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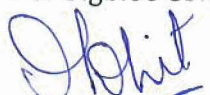
(E) : contact@nxtbloc.in Visit us : www.nxtbloc.in

	business is outside the main line of business of the listed entity);							
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	NA						
6.	Indicative time period for completion of the acquisition;	Two Months						
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration						
8.	Cost of acquisition or the price at which the shares are acquired;	Rupees Twenty Crores Only						
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	49,93,000 (Forty nine lakhs ninety three thousands) equity shares constituting 100 % of the total share capital in Hilltop Concrete Private Limited						
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Hilltop Concrete Private Limited is a private Limited company incorporated under Indian Companies Act, 1956 on May 15, 2012 having its registered office at 2009, J.J. A/C Market, 2nd Floor, Ring Road, Surat 395002 Gujarat India.</p> <p>Product: Manufacturer of Aerated Autoclave Concrete (AAC) Blocks (AAC) Blocks Plant of Hilltop Concrete Private Limited is situated at ; Survey No: - 378-A, Khata No. 33, Survey No. 380, Khata No. 71, Survey No. 373-1P, Khata No. 9 & 141 Village: - Savli, Tal: -Kapadwanj, Dist: - Kheda, Pin: - 387620, Gujarat - India.</p> <p>Hilltop Concrete private Limited started commercial operation with effect from Feb 2016.</p> <p>Last 3 years turnover : (In lakhs)</p> <table border="1"> <thead> <tr> <th>F.Y 2016-17</th><th>F.Y 2015-16</th><th>F.Y 2014-15</th></tr> </thead> <tbody> <tr> <td>279.02</td><td>15.17</td><td>--</td></tr> </tbody> </table>	F.Y 2016-17	F.Y 2015-16	F.Y 2014-15	279.02	15.17	--
F.Y 2016-17	F.Y 2015-16	F.Y 2014-15						
279.02	15.17	--						

This is for your information and record.

Yours faithfully,

For Bigbloc Construction Limited


Director & CFO

