



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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

(Ph.) : +91-261-2463261, 2463262, 2463263, 3234330 (F) : +91-261-2463264

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



NXTBLOC
Autoclaved Aerated Concrete Blocks

May 05, 2018

To,
The Secretary,
Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 540061

The Manager
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: Corrigendum to Postal Ballot Notice

Dear Sir,

Please find enclosed herewith the Copy of Corrigendum to Postal Ballot Notice dated 03rd April, 2018.

This is for your information and record.

Thanking You.

Yours faithfully
FOR BIGBLOC CONSTRUCTION LIMITED

S.N. Das
SUMIT NIRMAL DAS
COMPANY SECRETARY



BIGBLOC CONSTRUCTION LIMITED

CIN: L45200GJ2015PLC083577

Regd. office: A-601/B, International Trade Centre, Majura Gate Ring Road, Surat 395002 Gujarat India

Phone: +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463264

Email: Contact@nxtbloc.in or cs_sumit@nxtbloc.in

Website: www.bigbloconstruction.com

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED 03/04/2018

Dear Members,

We draw the attention of the members of Bigbloc Construction Limited to the Postal Ballot Notice dated 03rd April, 2018.

Resolution no. 1 and **Item No. 1** of the Explanatory statement to the Postal Ballot Notice dated 03rd April, 2018 seeks approval of the members for issue of Convertible Warrants on a preferential allotment basis to promoter group.

The provisions of Regulation 71(b) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 states that Relevant Date in case of preferential issue of convertible securities means, either the date thirty days prior to the date on which the meeting of the shareholders is held to consider the proposed preferential issue or a date thirty days prior to the date on which the holders of the convertible securities become entitled to apply for the equity shares. Further, explanation to the said regulation provides that where the Relevant Date falls on a weekend / holiday, the day preceding the weekend / holiday will be reckoned to be the Relevant Date. In terms of the said provisions, as deemed date of passing of this Resolution through Postal Ballot is Monday, 14th May, 2018, Hence, the Relevant Date shall be Friday, 13th April, 2018, being the day preceding the weekend.

In view of the above, the Relevant Date which was mentioned as **Saturday, 14th April, 2018** in the Notice, should be read as **Friday, 13th April, 2018**.

The Corrigendum to the Notice is also being placed on the company's website- www.bigbloconstruction.com. All other information/contents in the Notice shall remain unchanged.

By order of the Board
For Bigbloc Construction Limited
Sd/-
Sumit Das
(Company Secretary)

Date: 02/05/2018

Place: Surat