



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

May 11, 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.: INTIMATION FOR BOARD MEETING ON MAY 16, 2018


Ref: Regulation 29 of SEBI (Listing obligation and Disclosure Requirements) Regulations 2015,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, May 16, 2018 at 12.30 p.m. at registered office of company, to consider various business proposal and any other matter with the permission of chair.

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

Thanking You

Yours Truly,
FOR BIGBLOC CONSTRUCTION LIMITED


SUMIT NIRMAL DAS
COMPANY SECRETARY

