

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: 13th August, 2018

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

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

SUB: Intimation of cutoff date for remote –evoting at 03rd AGM

Dear Sir,

This is to inform you that Pursuant to Section 108 of the companies Act, 2013 and Rule framed thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has fixed Friday, **21ST September, 2018 as the cutoff date** to determine the entitlement of the members, to cast their vote electronically/through remote E-voting or voting through Ballot Papers at 03RD AGM, in respect of all the items of business as indicated in notice of the 03RD Annual General Meeting of the company Schedule to be held on Friday, 28th September, 2018.

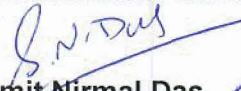
The company would be availing e-voting service of National Securities Depository Limited (NSDL).

The details pursuant to Section 108 of the Companies Act, 2013 and relevant rules prescribed thereunder are as follows:

1. Date and time of commencement of remote e-voting: **Monday, September 24, 2018 (09.00 A.M)**
2. Date and time of end of remote e-voting: **Thursday, September 27, 2018 (05.00 P.M)**
3. E-voting by electronic modes shall not be allowed beyond 05.00 P.M on 27th September, 2018.

This for your information and record.

Thanking You
FOR BIGBLOC CONSTRUCTION LIMITED


Sumit Nirmal Das
Company Secretary

