



# 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

**March 27, 2018**

To,  
The Secretary,  
Deptt. Of Corporate Service,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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 of Board Meeting on April 03, 2018**

**Ref:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the company will be held on Tuesday, April 03, 2018 at registered office of the company, to consider, inter alia ;

1. To raise fund through issue of warrants convertible into equity shares / equity shares on preferential basis to Promoter Group.
2. To increase the Authorized Share Capital and alteration of the capital clause in the Memorandum of Association of the company, if required.
3. To conduct Postal Ballot for seeking shareholders' Approval for the above-mentioned businesses, if approved.

Further, pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall be closed for the Company's Directors/Officers and designated employees of the Company from 28<sup>th</sup> March, 2018 to 05<sup>th</sup> April, 2018 (both days Inclusive) and shall re-open on 06<sup>th</sup> April, 2018. I.e. re-open after the completion of forty-eight hours from the announcement of the information to the public.

Thanking You,

Yours faithfully

**FOR BIGBLOC CONSTRUCTION LIMITED**

*S. N. Das*  
**SUMIT DAS**  
**COMPANY SECRETARY**

