

BIGBLOC CONSTRUCTION LIMITED



23rd January, 2018

To,

The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange 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.: NOTICE OF CANCELLATION OF THE BOARD MEETING TO BE HELD ON 24TH JANUARY, 2018

We hereby inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on 24th January, 2018 at 12.30 P.M. at 601-B, "A" Wing, International Trade Centre, Majura Gate, Ring Road, Surat – 395002 has been cancelled, due to unavoidable circumstances. We will notify you about the new date for the Board meeting.

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

Thanking You

Yours Truly

FOR BIGBLOC CONSTRUCTION LIMITED

NARAYAN SABOO
DIRECTOR
DIN: 00223324

