



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 02, 2018

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

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.: OUTCOME OF BOARD MEETING HELD ON MAY 02, 2018

Ref: Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations 2015,

This is to inform you that the Board of Directors of the company in their board meeting held on May 02, 2018, discussed about growth through the inorganic route. It has been decided that the proposal for approval of such plans shall be placed in the upcoming board meeting of the company and shall be announced as per regulation of SEBI (LODR) Regulations, 2015.

The Board be and is hereby authorized Mr. Narayan Saboo, Director of the Company to appear, act and make representations on behalf of the company in the above said matter.

The Board Meeting commenced at 12:30 p.m. and concluded at 04.00 p.m.

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

Thanking You

Yours Truly,
FOR BIGBLOC CONSTRUCTION LIMITED

S.N. Das

SUMIT NIRMAL DAS

COMPANY SECRETARY

