

Meglon Infra-Real (India) Limited

Registered Office: W4/510

Usmansahebpet Stonehousepet,
Nellore - 524002, AP, India.

CIN: L70100AP1987PLC007484.

Email: meglonlimited@gmail.com

Website: www.meglonindia.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors Meglon Infra-Real (India) Limited ("The Company") will be held on Thursday, November 14th 2019 at 401, 4th Floor, Aastha Corporate Capital, VIP Road, Nr. Khatu Shaymbaba Mandir, Vesu, Surat -395007, Gujarat to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2019 along with Limited Review Report.

**For and on behalf of Board of Directors of
Meglon Infra-Real (India) Limited**

Sd/-

Inderjit K Sharma

Director

Date: 07.11.2019

Place: Surat

Size: 4 x 8cm (7th Nov)

