



# MEGLON INFRA-REAL (INDIA) LTD.

**Corp. Office:** Kothari Mansion, 2<sup>nd</sup> Floor, Opp. G.P.O., Above Light of Asia Restaurant,  
Fort, Mumbai – 400 001. Tel.: 022 – 2265 1479 Email: meglonlimited@gmail.com

Date: 4<sup>th</sup> September, 2017

To,  
The General Manager, Corporate Relationship Department  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Subject: Notice of the Board Meeting

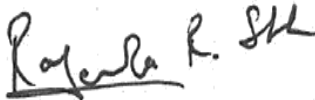

*This is to inform you that the meeting of the Board of Directors of the Company shall be held on Tuesday, 12<sup>th</sup> September, 2017 at 2nd Floor, Kothari Mansion, Above Light of Asia Restaurant, Opp G. P. O, Fort, Mumbai – 400 001, Maharashtra, India to conduct following business:*

1. To consider and approve application to the Registrar of Companies for extension of time for conducting Annual General Meeting of the Company for the Financial Year 2016-2017.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Please acknowledge receipt of the above.

Thanks & Regard,

**For MEGLON INFRA-REAL (INDIA) LIMITED**

**Mr. Rajendra Rasiklal Shah**

(DIN: [07747523](#))

**Director**