



MEGLON INFRA-REAL (INDIA) LTD.

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

INTIMATION OF BOARD MEETING TO BE HELD ON 14th August, 2017

To,
The Corporate Relationship Manager,
Bombay Stock Exchange Limited
Mumbai.

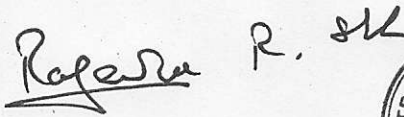

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company shall be held on Monday, 14th August, 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, approve and adopt the unaudited Quarterly Financial Statements for the Quarter ended 30th June, 2017;
2. Any other matter with the permission of the chair.

Kindly consider the aforementioned and do the needful.

For Meglon Infra-Real (India) Limited

Mr. Rajendra Rasiklal Shah
(DIN: 07747523)

Date: 8th August, 2017

Place: Mumbai