



# 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: 6<sup>th</sup> November, 2017**

To,  
The Manager,  
The Corporate Relation Department,  
Bombay Stock Exchange Limited,  
P.J.Towers, Dalal Street,  
Mumbai – 400 001

**Subject:** Intimation of the Board Meeting to be held on 14<sup>th</sup> November, 2017

Dear Sirs,

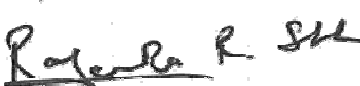

With respect to the above mentioned captions, we wish to inform you that the Board of Directors of the Company has conducted following business in the Board Meeting held on 14<sup>th</sup> November, 2017:

1. To consider, approve and adopt the Quarterly Unaudited Financial Statements for the Quarter ended 30<sup>th</sup> September, 2017;
2. Any other matter with the permission of the chair.

Kindly take the note of same.

Thanks & Regards,

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

**Mr. Rajendra Rasiklal  
Shah (DIN: [07747523](#))  
Director.  
Date: 6<sup>th</sup> November, 2017  
Place: Mumbai**