



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

To
The Corporate Relationship Manager,
The Bombay Stock Exchange
Pheeroz Jeejeebhoy Towers,
Fort, Mumbai - 400 001

Dear Sir

Subject: Intimation of Board Meeting to be held on 31st May, 2017

This is to inform that the meeting of the Board of Directors of Meglon Infra-Real India Limited shall be held on Wednesday, May 31, 2017 to transact following business:

To consider and approve Audited Financial Statements for the Financial Year ended 31st March, 2017,
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
Director

Date: 29-05-2017

Place: Mumbai