



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 General Manager,
Corporate Relationship Department,
BSE Limited
P.J.Towers, Dalal street,
Fort, Mumbai-400001

Reference: REF: 511367

Dear Sir

Subject: Intimation of Meeting of the Board of Directors of the Company

This is to inform that the meeting of the Board of Directors of Meglon Infra-Real (India) Limited shall be held on Wednesday, February 14, 2018 at 2nd Floor, Kothari Mansion, Above Light of Asia Restaurant, 83, Mint Road, Opp G. P. O, Fort, Mumbai – 400 001, to transact following business:

1. To consider, approve, and adopt of Quarterly Unaudited Financial Statements for the Quarter ended 31st December, 2017 and Limited Review Report thereof;
2. Any other matter with the permission of the chair.

Kindly Consider the same and the do the needful

Thanking You,
Yours Faithfully

For, MEGLON INFRA-REAL (INDIA) LTD.



Mr. Rajendra Rasiklal Shah

(DIN: 07747523)

Date: 06th February, 2018

Place:Mumbai