



MEGLON INFRA-REAL (INDIA) LTD.

Corp. Off.: 4th Floor, Aastha Corporate Capital, VIP Road, Vesu, Surat-395007. CIN No.: L70100AP1987PLC007487 Tel.: 022 22651479 Email: meglonlimited@gmail.com

Date: 24/05/2019

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019.

Reference: As per Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

(Scrip Code No. 511367)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of Meglon Infra-Real (India) Limited ("The Company") will be held on Thursday, May, 30, 2019 at 401, 4th Floor, Aastha Corporate Capital, VIP Road, Nr. Khatu Shaymbaba Mandir, Vesu, Surat-395007, Gujarat to transact the following business.

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2019.

Thanking you,
Yours truly,

For and on behalf of Directors of
Meglon Infra-Real (India) Limited


Inderjit Sharma
Director