



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

(Ph.) : +91-261-2463261, 2463262, 2463263, 3234330 (F) : +91-261-2463264

(E) : contact@nxtbloc.in Visit us : www.nxtbloc.in



**NXTBLOC**  
Autoclaved Aerated Concrete Blocks

Date: 12/08/2021

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <b>Script Code: 540061</b> <b>ISIN : INE412U01017</b>	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E) Mumbai- 400051 <b>Symbol: BIGBLOC</b> <b>ISIN : INE412U01017</b>
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**Sub: Outcome of the Board Meeting held on Thursday, 12<sup>th</sup> August, 2021**

Dear Sir,

This is to inform you that the Board of Directors of the Company, in its meeting held on Thursday, 12<sup>th</sup> August, 2021 has:

1. Considered and approved Sub-division of the Equity Share(s) of the Company and amongst others;

The Board of Directors in their meeting held on 12<sup>th</sup> August, 2021, has considered and approved sub-division of equity shares of the Company from the Existing 1 (One) Equity Share having a Face Value of Rs. 10/- (Rupees Ten) into 5 (Five) Equity Shares having Face Value of Rs. 2/- (Rupees Two) each fully paid up, subject to shareholders approvals in ensuing AGM. The Record Date for the Split/Sub-division of Shares will be intimated in due course. Other requisite details regarding Split/Sub-division of shares in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in **Annexure-A**;

2. Approved the alteration in Capital Clause V of the Memorandum of Association of the Company;

The Board of Directors in their meeting held on 12<sup>th</sup> August, 2021, has considered and approved alteration in Capital Clause V of the Memorandum of Association of the Company on account of sub-division of equity shares subject to shareholders approvals in ensuing AGM.

3. Considered and fixed the book closure period in connection with 6<sup>th</sup> Annual General Meeting (AGM) of the Company;

pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 21<sup>st</sup> September, 2021 to Monday, 27<sup>th</sup> September, 2021 (Both days inclusive) for the Purpose of payment of dividend for the financial year ended 31<sup>st</sup> March, 2021 and for the 6<sup>th</sup> Annual General Meeting ("AGM") of the Company.

4. Fixed the date, time and venue of the 6<sup>th</sup> Annual General Meeting (AGM) of the Company;

The Board of Directors in their meeting held on 12<sup>th</sup> August, 2021, has considered and fixed the date, time and venue of the 6<sup>th</sup> Annual General Meeting (AGM) of the Company. The 6<sup>th</sup> Annual General Meeting ("AGM") of the members of Bigbloc Construction Limited ("the Company") is scheduled to be held on Monday, 27<sup>th</sup> September, 2021 at 204, 2<sup>nd</sup> Floor, Jay Sagar Complex, Behind J.K. Tower, Near Sub-Jail, Khatodara, Surat - 395002, Gujarat at 4.00 P.M.

5. Considered and approved the Directors Report and other related matters along with the annexures for the financial year ended 31<sup>st</sup> March, 2021;

6. Appointed Scrutinizer to ascertain Voting process of 6<sup>th</sup> Annual General Meeting of the Company;

Appointed Mr. Dhiren Dave, Practicing Company Secretary, as the Scrutinizer for scrutinizing the voting process for the 6<sup>th</sup> Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.





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The meeting of the Board of Directors of the Company commenced at 01:00 P.M. and concluded at 01:15 P.M.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully,

**FOR AND ON BEHALF OF  
BIGBLOC CONSTRUCTION LIMITED**

*S. B. Kapadia*

**(Shyam Kapadia)  
Company Secretary & Compliance Officer  
ACS - 55158**



Encl.

1. Annexure - A

### Annexure - A

Sr. No.	Particulars	Description																													
1	Sub-Division of Equity Shares/ Split Ratio	1:5 i.e. Existing One (1) equity shares of face value of Rs.10/- each to be sub-divided/split into Five (5) equity shares of face value of Rs.2/- each																													
2	Rational behind the split	To provide enhanced liquidity and make it more affordable for small retail investors.																													
3	Pre and Post share capital Authorized, paid-up, issued and subscribed	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="2">Pre Sub-Division of Equity Shares</th> <th colspan="2">Post Sub-Division of Equity Shares</th> </tr> <tr> <th>No. of shares</th> <th>Face Value (Rs.)</th> <th>No. of shares</th> <th>Face Value (Rs.)</th> </tr> </thead> <tbody> <tr> <td colspan="5"><b>Authorized Share Capital</b></td> </tr> <tr> <td>Equity Shares</td> <td>1,50,00,000</td> <td>10</td> <td>7,50,00,000</td> <td>2</td> </tr> <tr> <td colspan="5"><b>Issued, Subscribed and Paid Up Share Capital</b></td> </tr> <tr> <td>Equity Shares</td> <td>1,41,57,575</td> <td>10</td> <td>7,07,87,875</td> <td>2</td> </tr> </tbody> </table>	Particulars	Pre Sub-Division of Equity Shares		Post Sub-Division of Equity Shares		No. of shares	Face Value (Rs.)	No. of shares	Face Value (Rs.)	<b>Authorized Share Capital</b>					Equity Shares	1,50,00,000	10	7,50,00,000	2	<b>Issued, Subscribed and Paid Up Share Capital</b>					Equity Shares	1,41,57,575	10	7,07,87,875	2
		Particulars		Pre Sub-Division of Equity Shares		Post Sub-Division of Equity Shares																									
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Equity Shares	1,41,57,575	10	7,07,87,875	2																											
4	Expected time of completion	2-3 months after obtaining Shareholders' approval in ensuing AGM.																													
5	Class of shares which are to be sub-divided	Equity Shares of face value of Rs.10/- each are proposed to be sub-divided (split) in to equity shares of face value of Rs.2/- each																													
6	Number of shares and Capital of each class pre and post Sub-Division	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="3">Pre Sub-Division of Equity Shares</th> <th colspan="3">Post Sub-Division of Equity Shares</th> </tr> <tr> <th>No. of Shares</th> <th>Face Value (Rs.)</th> <th>Total Share Capital (Rs.)</th> <th>No. of Shares</th> <th>Face Value (Rs.)</th> <th>Total Share Capital (Rs.)</th> </tr> </thead> <tbody> <tr> <td><b>Authorised Share Capital</b></td> <td>1,50,00,000</td> <td>10/-</td> <td>15,00,00,000</td> <td>7,50,00,000</td> <td>2/-</td> <td>15,00,00,000</td> </tr> <tr> <td><b>Issued, Subscribed and Paid Up Share Capital</b></td> <td>1,41,57,575</td> <td>10/-</td> <td>14,15,75,750</td> <td>7,07,87,875</td> <td>2/-</td> <td>14,15,75,750</td> </tr> </tbody> </table>	Particulars	Pre Sub-Division of Equity Shares			Post Sub-Division of Equity Shares			No. of Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Shares	Face Value (Rs.)	Total Share Capital (Rs.)	<b>Authorised Share Capital</b>	1,50,00,000	10/-	15,00,00,000	7,50,00,000	2/-	15,00,00,000	<b>Issued, Subscribed and Paid Up Share Capital</b>	1,41,57,575	10/-	14,15,75,750	7,07,87,875	2/-	14,15,75,750		
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7	Number of Shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not Applicable																													

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BIGBLOC CONSTRUCTION LIMITED

*S. B. Kapadia*

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Company Secretary & Compliance Officer  
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