



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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

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Autoclaved Aerated Concrete Blocks

19TH October, 2019

To,

The Secretary,
Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 540061

The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
Script Code: BIGBLOC

Sub: Intimation of comments made by Board of Directors on non-compliance with the requirements pertaining to composition of Board

This is to inform you that the matter related to non-compliance with the requirements pertaining to composition of Board under Regulation 17 (1) of SEBI (LODR) Regulations, 2015 and fine imposed by the Stock Exchanges (BSE & NSE) for the same, was placed before the Board of Directors at its meeting held on Today i.e. October 19, 2019.

In this respect, the Board informed that immediate action was taken for the above matter and hence, the Composition of Board complies with the SEBI (LODR) Regulations, 2015 and other applicable provisions. In addition, **Board also informed that Company has made payment (fine) under protest and without prejudice to give as an opportunity to hear in review committee of respective Stock Exchange.**

Please take the same on your record.

Thanking You,

Yours faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED

**MOHIT SABOO
DIRECTOR & CFO**

