



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



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22nd November, 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 second Quarter. In this respect, the compliance officer informed the board as an when letter received from stock exchange and the same was placed before the Board of Directors at its meeting held on Today i.e. November, 22 2019.

The Board were with the opinion that Company has made proper composition of Board of Director under Regulation 17 (1) and in this regards, please refer BSE letter No. LIST/COMP/Reg.27(2) & Reg. 17 to 21/Jun-19/540061/157/2019-20 dated 19th August, 2019 and NSE letter No. NSWLIST-SOP/CG/FINES/88262 dated 19th August, 2019 regarding imposing penalty of Rs. 507,400/- for first quarter and the **Company has made payment under protest and without prejudice to give as an opportunity to hear in review committee.**

Further, still the company has not received an opportunity to hear in review committee for penalty paid for first quarter and for the time being in course, company received an penalty letter for second quarter, so there cannot be two penalty or punishment for same cause (if any).





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In addition, Board hereby request to the respective stock exchange to give as an opportunity to hear in review committee.

Please take the same on your record.

Thanking You,

Yours faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED

**MOHIT SABOO
DIRECTOR & CFO**

