



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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Autoclaved Aerated Concrete Blocks

Date: 26th July, 2019

To,
Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai-400001
REF: 540061

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: BIGBLOC

SUB: RESIGNATION OF DIRECTOR

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Gautam Sunil Maity (DIN No. 08413453), Non-Executive and Non-Independent Additional Director of the Company resigned w.e.f. 26th July, 2019 from the board of the Company due to his personal reasons.

The Board of Directors at its meeting held today i.e. 26th July, 2019 has accepted the resignation of Mr. Gautam Sunil Maity effective with same date.

The meeting of the Board of Directors of the Company commenced at 11.00 A.M. and concluded at 12.45 P.M.

You are requested to take the above on record and disseminate to all concerned.

Thanking You

Yours Truly
FOR BIGBLOC CONSTRUCTION LIMITED

MOHIT SABOO
DIRECTOR & CFO

