



# 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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**NXTBLOC**  
Autoclaved Aerated Concrete Blocks

Date: 26/07/2021

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, PhirozeJeejeebhoy 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: INTIMATION FOR BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015**

This is to inform you that Meeting of the Board of Directors of the Company will be held on **Thursday, 12<sup>th</sup> August, 2021** at Registered Office of the Company, *inter alia*, to transact the following items of business:

1. To consider and recommend Sub-division/Split of the Equity Share(s) of the Company and amongst others;
2. To Approve the alteration in Capital Clause V of the Memorandum of Association of the Company;

Earlier in prior intimation letter dated 22/07/2021 for Board Meeting dated 29/07/2021, we have already taken following business items (item no. 3 to 7) to transact in Board meeting but due to recent developments, Board shall consider following business items (item no. 3 to 7) in Board meeting to be held on dated 12/08/2021.

3. To Consider and fix the book closure period in connection with 6<sup>th</sup> Annual General Meeting (AGM) of the Company;
4. To fix the date, time and venue of the 6<sup>th</sup> Annual General Meeting (AGM) of the Company;
5. To approve the draft notice of 6<sup>th</sup> Annual General Meeting (AGM) of the Company;
6. To approve the Directors Report for the financial year ended 31<sup>st</sup> March, 2021 and other related matters;
7. To appoint Scrutinizer to ascertain Voting process of 6<sup>th</sup> Annual General Meeting of the Company;
8. Any other Business with the permission of the Chair/ Board.

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

Thanking You  
Yours Faithfully,  
**For BIGBLOC CONSTRUCTION LIMITED**

*S.B. Kapadia*

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

