



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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Date: 07th November, 2019

To,
All Directors,
Bigbloc Construction Limited

Sub: NOTICE OF BOARD MEETING ON 14/11/2019


NOTICE is hereby given that 06/2019-20 meeting of the Board of Directors of the Company will be held on the Thursday, 14th November, 2019 at 11.00 A.M. at the Registered Office of the Company situated at 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002, Gujarat to transact the following business:

AGENDA:

1. To Appoint Chairman of the meeting.
2. To Grant Leave of Absence, if Any.
3. To take note of the Minutes of the previous Board Meeting.
4. To review the business operation since last board meeting.
5. To consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2019.
6. To place before the Board Quarterly Statement of Grievances Redressal Mechanism and Corporate Governance Report for the Quarter ended on 30th September, 2019 in Compliance of SEBI (LODR) Regulation, 2015.
7. To take note and discuss the matter for letter received from Stock Exchange.
8. Any other business with the permission of the chair, which is incidental and ancillary to the business.

Kindly make it convenient to attend the meeting. In case due to any unavoidable circumstance you are not able to attend the meeting kindly inform about the leave from meeting at least 24 hours in an advance.

FOR BIGBLOC CONSTRUCTION LIMITED


(SUMIT NIRMAL DAS)
COMPANY SECRETARY



Note: Notes to agenda is attached below.

NOTES TO AGENDA FOR 06/2019-20 MEETING OF THE BOARD OF DIRECTORS OF BIGBLOC CONSTRUCTION LIMITED BE HELD ON THE THURSDAY, 14TH NOVEMBER, 2019 AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A-601/B, INTERNATIONAL TRADE CENTRE, MAJURA GATE, RING ROAD, SURAT 395002, GUJARAT

ITEM NO. 1: To Appoint Chairman of the meeting:

Mr. Narayan Saboo shall be the Chairman of the meeting. If he will unable to attend the board meeting, the directors may elect any one of themselves to be chairman for this meeting.

ITEM NO. 2: To Grant Leave of Absence, if Any:

The Board is requested to grant Leave of Absence to the absentee Director(s), if any from attending the meeting of the Board.

ITEM NO. 3: To take note of the Minutes of the previous Board Meeting:

The minutes of the board meeting held on 19th October, 2019 as circulated earlier shall be placed before the Board at the venue of the meeting. The board is requested to take note of the same at the ensuing board meeting.

Item No. 4: To review the business operations carried out during the period:

The detail report on the operation of the company since last board meeting will be presented by the Chairman at the venue of the meeting.

Item No. 5: To consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

The board is requested to consider and approve the un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

DRAFT RESOLUTION

The Chairman placed before the Board Unaudited Financial Results for the quarter and half year ended on 30th September, 2019 to be submitted to the Stock Exchange and to be published in the newspapers and stated that members of the Audit Committee have reviewed in detail the said results and have recommended the same to the directors for their approval. The Auditors of the Company have carried out a Limited Review of the said results. After discussion, the following resolutions were passed.

“RESOLVED THAT the Unaudited Financial Results for the quarter and half year ended 30th September, 2019 as placed before the meeting be and are hereby approved and taken on record”



“RESOLVED FURTHER THAT Mr. Narayan Saboo, Chairman & Director or Mr. Naresh Saboo, Managing Director or Mr. Mohit Saboo, Director & CFO of the Company be and are hereby authorized to sign the same and furnish the same to the Stock Exchanges where the shares of the Company are listed and to publish the same in the newspapers as required under the listing agreement”

“RESOLVED FURTHER THAT the limited review report of Auditors be submitted to the Stock Exchanges where the shares of the Company are listed”.

Item No. 6: To take note of Quarterly Compliance of SEBI (LODR) Regulations for the quarter ended 30th September, 2019.

The board is requested to take note of quarterly statement of grievances redressal mechanism and corporate governance report for the quarter ended on 30th September, 2019 submitted with the Stock Exchange(s).

DRAFT RESOLUTION

“RESOLVED THAT quarterly statement of grievances redressal mechanism and corporate governance report for the quarter ended on 30th September, 2019 submitted with stock exchanges in compliance of SEBI (LODR) regulation, 2015, as placed before the meeting, be and are hereby noted and taken on record by the Board.

ITEM NO. 7: To take note and discuss the matter for letter received from Stock Exchange:

Company has received a letter from Stock Exchange regarding the matter under Regulation 34, which has been identified and indicated by stock Exchange, in this respect, board are requested to discuss the matter.

ITEM NO. 8: Any other business with the permission of the chair/ Board

