

BIGBLOC CONSTRUCTION LIMITED



Date: October 28, 2016

To,
The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: 540061

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

SUB: Outcome of Board Meeting held on 28th October, 2016

Ref: Unaudited Standalone Financial Statement for the Quarter/half-year ended 30th September, 2016 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This to inform you that the Board of Directors of the Company at its meeting held on October 28, 2016 which inter alia, approved the following:

- Unaudited Financial Results (Standalone) for the quarter/half year ended 30th September, 2016.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a copy of the unaudited financial results for the quarter and half year ended September 30, 2016 together with the Limited Review Report in the prescribed format is enclosed.
- Payment of Interim Dividend of Rs. 0.25/- per equity shares i.e, 2.5% on equity shares of face value of Rs. 10/- each, for the financial year 2016-17, which will be paid to such members whose names shall appear in the Company's Register of Members as on record date November 8, 2016 as well as those beneficial holders as registered in the records of Depositories on the record date November 8, 2016.

The meeting Commenced at 11.00 a.m and concluded at 04:00 p.m.

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

Thanking You

Yours Truly
FOR BIGBLOC CONSTRUCTION LIMITED

NARESH SABOO
Managing Director
DIN: 00223350