



# BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395 007.

(Ph.) : +91-2463262, 2463263

E-mail : info@nxtbloc.in Visit us : www.nxtbloc.in



**Date: 05/08/2024**

To,  
All Directors,  
Bigbloc Construction Limited,  
Office No. 908, 9th Floor, Rajhans Montessa,  
Dumas Road, Magdalla, Surat – 395007, Gujarat.

Dear Board Members,

**Sub: NOTICE OF THE BOARD MEETING SERIAL NO. 04/2024-25 OF BIGBLOC CONSTRUCTION LIMITED TO BE HELD ON TUESDAY, AUGUST 13, 2024**

Notice is hereby given that board meeting serial no. 04/2024-25 of the Company will be held on **Tuesday, August 13, 2024 at 11:30 a.m.** at the registered office of the Company situated at Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat – 395007, Gujarat.

The agenda of the business and notes to agenda for the meeting are enclosed herewith.

Further, if any Director intends to attend the board meeting through video conferencing/audio visual means, the same may be communicated to Mr. Narayan Saboo, Chairman & Executive Director at E-mail: [Narayansaboo@mohitindustries.com](mailto:Narayansaboo@mohitindustries.com).

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 us about the leave from meeting at least 24 hours in an advance.

**FOR AND ON BEHALF OF,  
BIGBLOC CONSTRUCTION LIMITED**



**MOHIT NARAYAN SABOO  
DIRECTOR & CFO  
DIN: 02357431**



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## **AGENDA OF BOARD MEETING SERIAL NO. 04/2024-25**

**DATE** : August 13, 2024  
**DAY** : Tuesday  
**TIME** : 11:30 A.M.  
**VENUE** : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007

<b>Sr. No.</b>	<b>Agenda items</b>
<b>1</b>	Chairman of the meeting
<b>2</b>	To grant leave of absence
<b>3</b>	To confirm the quorum of the meeting
<b>4</b>	To take note of the outcome of the audit committee meeting to be held on Tuesday, August 13, 2024 at 09:00 A.M.
<b>5</b>	To consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2024, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Limited Review Report for the same.
<b>6</b>	Any other business with the permission of the Chair



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## **NOTES TO AGENDA OF BOARD MEETING SERIAL NO. 04/ 2024-25**

**1. Chairman of the meeting:**

Mr. Narayan Saboo shall occupy the chair and welcome all members of the Board and Invitees. If he will unable to attend the board meeting, the directors present may elect any one of themselves to be the chairman of the meeting.

**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.

**3. To confirm the quorum of the meeting:**

Upon confirmation of valid quorum being present at the meeting, the Chairman shall declare the meeting to be in order and initiate proceedings of the meeting.

**4. To take note of outcome of the audit committee meeting to be held on Tuesday, August 13, 2024 at 09:00 A.M.:**

The Board Members be and are informed that the audit committee shall meet on Tuesday, August 13, 2024, at 09:00 a.m. for considering the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2024 and based on their comments/recommendations, the members of the Board shall consider the approval of financials and limited review report.

**5. To consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2024, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report for the same:**

The Chairman of the Company shall place before the Board, the statement of unaudited standalone and consolidated financial results for the quarter ended on June 30, 2024, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be submitted to the Stock Exchanges. The Board Members be and are requested to consider the same and to pass the following resolution with or without modifications, if any:

**DRAFT RESOLUTION:**

**“RESOLVED THAT** the unaudited standalone and consolidated financial results for the quarter ended on June 30, 2024, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as placed before the meeting be and are hereby approved and taken on record.

**RESOLVED FURTHER THAT** Mr. Naresh Sitaram Saboo, Managing Director of the Company be and is hereby authorized to sign the same and furnish the same to the Stock Exchanges where the shares of the Company are listed.

**RESOLVED FURTHER THAT** the Limited Review Report of Auditors on Unaudited Financial Results for first quarter ended 30th June, 2024 be submitted to the Stock Exchanges where the shares of the Company are listed pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.”



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### 6. **Any other business with the permission of the Chair:**

With the permission of the Chair, any other business items, if required, shall be placed before the Board for consideration.