



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



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Date: 11-10-2024

To,
All the Directors,
Bigbloc Construction Limited,
Surat, Gujarat, India

Dear Board Members,

Subject: Notice for Board Meeting Serial No. 07/2024-25 of Bigbloc Construction Limited to be held on Friday, 13th September, 2024

Notice is hereby given that Board Meeting Serial No. 07/2024-25 of the Company will be held on **Friday, 18th October, 2024 at 11:00 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 or to Ms. Neha Dugar, Company Secretary at E-Mail: compliancesecretary@nxtbloc.in.

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.

Thanking You
Yours Faithfully,

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

Neha Dugar
Neha Dugar

Company Secretary and Compliance Officer
ICSI membership no.: A36290





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AGENDA OF BOARD MEETING SERIAL NO. 07/2024-25

DATE :18th October, 2024
DAY :Friday
TIME :11:00 A.M.
VENUE :Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007

Sr. Nos.	Agenda items
1	Chairman of the Meeting;
2	To grant leave of Absence;
3	To confirm the Quorum of the Meeting;
4	To take note of the signed Minutes of the previous Board Meeting held on Friday, 13 th September, 2024
5	To approve Corporate Guarantee to Saraswat Co-Operative Bank Limited in favour of Starbigbloc Building Material Limited, a subsidiary of the Company
6	Any other business with the permission of the Chair/Board;
7	Vote of thanks by Chairman.



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NOTES TO AGENDA OF BOARD MEETING SERIAL NO. 07/ 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, the Chairman shall declare the meeting to be in order and initiate proceedings of the meeting.

4. To take note of the signed Minutes of the previous Board Meeting held on Friday, 13th September, 2024:

The minutes of the Board Meeting held on Friday, 13th September, 2024 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.

5. To approve Corporate Guarantee to Saraswat Co-Operative Bank Limited in favour of Starbigbloc Building Material Limited, a subsidiary of the Company.

The Board is requested to approve Corporate Guarantee to Saraswat Co-Operative Bank Limited in favour of Starbigbloc Building Material Limited, a subsidiary of the Company and pass the following resolution with or without modification.

"RESOLVED THAT, the Company do offer a corporate guarantee to Starbigbloc Building Material Limited as security for credit facilities to be sanctioned by The Saraswat Cooperative Bank Limited, and that the documents in respect of guarantee to be provided to The Saraswat Co-Operative Bank Limited shall be executed in accordance with the Articles of Associations of the Company.

RESOLVED FURTHER THAT, Common seal of the Company shall be affixed on the related documents, as mentioned earlier in the presence of Mr. Mohit Narayan Saboo, Director & Chief Financial Officer of the Company or Mr. Narayan Sitaram Saboo, Director & Chairman of the Company.

RESOLVED FURTHER THAT, the Company hereby declares that any acknowledgment of confirmation of debt and/or security which may be required by the Bank be executed at any time for and on behalf of the Company by any one of the directors of the Company."

6. Any other business matter with permission of Chair:

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

7. Vote of thanks by Chairman

Meeting will concluded with the Vote of thanks by Chairman.