



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

(Ph.) : +91-261-2463261, 2463262, 2463263, 3234330 (F) : +91-261-2463264

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Date: 23rd July, 2019

To,
All Directors,
Bigbloc Construction Limited

Sub: SHORTER NOTICE OF BOARD MEETING ON 26/07/2019


NOTICE is hereby given that 03/2019-20 meeting of the Board of Directors of the Company will be held on the Friday, 26th July, 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 take note of the Minutes of the previous Committee Meetings.
5. To review the business operation since last board meeting.
6. To consider the Resignation of Mr. Gautam Sunil Maity, Additional Director of the company.
7. 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.



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NOTES TO AGENDA FOR 03/ 2019-2020 MEETING OF THE BOARD OF DIRECTORS OF BIGBLOC CONSTRUCTION LIMITED BE HELD ON THE FRIDAY, 26TH JULY, 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 29th May, 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 take note of the Minutes of the previous Committee Meeting:

The meeting of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee meeting was held on 29th May, 2019 at the registered office of the Company. The board is requested to take note of the same at the ensuing board meeting

ITEM NO. 5: 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. 6: To consider the Resignation of Mr. Gautam Sunil Maity, Additional Director of the company:

The Company has received resignation letter from Mr. Gautam Sunil Maity (DIN: 08413453), Additional Director of the Company owing to his personal reasons. The Board is requested to accept the resignation and to record its invaluable contribution to company and express deep sense of appreciation and gratitude. The Board is requested to consider the same and to pass following resolutions with or without modifications:





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DRAFT RESOLUTION

“RESOLVED THAT pursuant to Section 168 and other applicable provisions of the Companies Act, the board do hereby accept the resignation of Mr. Gautam Sunil Maity as Additional Director of Company with immediate effect.

RESOLVED FURTHER THAT Mr. Narayan Saboo, Director or Naresh Saboo, Managing Director or Mr. Mohit Saboo, Director & CFO of the company be and are hereby severally authorized to file E-form DIR-12 with the Registrar of Companies, with in such time and period as may be prescribed and to do all other acts, deeds and things as may be necessary to give effect to this resolution.”

ITEM NO. 7: Any other business with the permission of the chair/ Board

