

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 (F) : +91-261-2463264

(E) : bigblockconstructionltd@gmail.com Visit us : www.nxtbloc.in



NXTBLOC[®]
Autoclaved Aerated Concrete Blocks

Date: 01/09/2021

To,
Dear All Directors,
Bigbloc Construction Limited
Surat.

Sub: NOTICE FOR 06/2021-22 MEETING OF BOARD OF DIRECTORS OF BIGBLOC CONSTRUCTION LIMITED ON SATURDAY 04TH SEPTEMBER, 2021

Notice is hereby given that 06/2021-22 Meeting of the Board of Directors of the Company will be held on the Saturday, 04/09/2021 at 1:00 P.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.

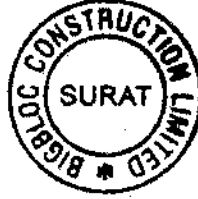
The agenda of the business and Notes to Agenda for the Meeting are enclosed herewith.

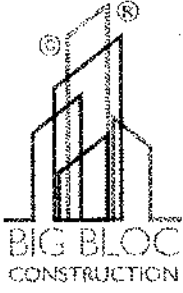
Kindly make it convenient to attend the meeting.

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 AND ON BEHALF OF
BIGBLOC CONSTRUCTION LIMITED**

S. B. Kapadia
Shyam Kapadia
Company Secretary & Compliance Officer
ACS No. - 55158





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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 Do Offer Corporate Guarantee To M/S Starbigbloc Building Material Private Limited;
6. To Grant To The Company M/S Starbigbloc Building Material Pvt. Ltd. A Loan/Cash Credit/Overdraft/Bill discounting/Bills Purchase Facilities To The Extent Of Rs. 1677.14 Lakhs (Existing And New Facility)
7. Any other Business with the permission of the Chair/ Board;
8. Vote of thanks by Chairman.

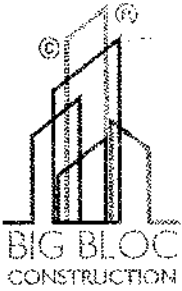
Kindly make it convenient to attend the meeting. In case due to any unavoidable circumstance you are not able to attend the meeting kindly inform about the leave from meeting at least 24 hours in an advance.

NOTES OF AGENDA FOR THE MEETING ARE ENCLOSED.

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

S. B. Kapadia
Shyam Kapadia
Company Secretary & Compliance Officer
ACS No. - 55158





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AGENDA NOTES FOR THE BOARD MEETING NO. 06/2021-22 TO BE HELD ON SATURDAY 04TH SEPTEMBER, 2021

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 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 MEETINGS:

The minutes of the committee meeting placed before the committee at the venue of the meeting. The board is requested to take note of the same at the ensuing board meeting.

ITEM NO. 5: TO DO OFFER CORPORATE GUARANTEE TO M/S STARBIGBLOC BUILDING MATERIAL PRIVATE LIMITED;

The chairman reported Company M/s Starbigbloc Building Material Private Limited, has applied/avalied a loan/cash credit/overdraft/bill discounting/bills purchase facilities to the extent of Rs. 1677.14 Lakhs (Existing and new facility) in the saraswat co-operative bank ltd and for which the company, M/s Bigbloc Construction Limited (Holding company) is required to become nominal member of the bank. The Chairman requested the board to pass resolution to purchase requisite number of shares of the bank to become nominal member of the bank which is being a cooperative bank.

DRAFT RESOLUTION

"RESOLVED THAT the Company do offer Corporate Guarantee to M/s Starbigbloc Building Material Private Limited as security for above mentioned credit facilities to the Saraswat Co-operative bank ltd."

ITEM NO. 6. TO GRANT TO THE COMPANY M/S STARBIGBLOC BUILDING MATERIAL PVT. LTD. A LOAN/CASH CREDIT/OVERDRAFT/BILL DISCOUNTING/BILLS PURCHASE FACILITIES TO THE EXTENT OF RS. 1677.14 LAKHS (EXISTING AND NEW FACILITY)

Chairman reported that the saraswat co-operative bank ltd had at the request of the company agreed to grant to the company M/s Starbigbloc Building Material Pvt. Ltd. A loan/cash credit/overdraft/bill discounting/bills purchase facilities to the extent of Rs. 1677.14 lakhs (Existing and new facility) and for which the company, M/s Bigbloc construction Ltd. (Holding company) is required to become nominal member of the bank. The chairman requested the board to pass resolution to purchase requisite number of shares of the bank to become nominal member of the bank which is being a cooperative bank.

"RESOLVED THAT, the company shall nominal become member of the bank and shall pay requisite fee of Rs. 118 to become nominal member and that the directors may, if necessary, purchase requisite number of shares to become members/nominal members of the bank."

ITEM NO. 7: ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR/ BOARD

It is proposed to discuss any other business with the permission of the Chairman.

ITEM NO. 8: VOTE OF THANKS BY CHAIRMAN

Meeting will concluded with the Vote of thanks by Chairman.

