

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: 06/04/2021

To,
Dear All Directors,
Bigbloc Construction Limited.
Surat.

Sub: SHORTER NOTICE FOR 01/2021-22 MEETING OF BOARD OF DIRECTORS OF BIGBLOC CONSTRUCTION LIMITED ON 10/04/2021

Notice is hereby given that 01/2021-22 Meeting of the Board of Directors of the Company will be held on the Saturday, 10/04/2021 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.

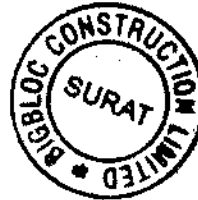
Kindly make it convenient to attend the meeting.

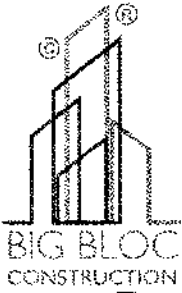
In case due to any unavoidable circumstance you are not able to attend the meeting kindly inform about the leave from meeting at least 24 hours in an advance.

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

S. B. Kapadia

**Shyam Kapadia
Company Secretary and Compliance Officer
ACS - 55158**





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

To,

All Directors,
Bigbloc Construction Limited

Sub: NOTICE OF BOARD MEETING ON 10/04/2021

NOTICE is hereby given that 01/2021-22 meeting of the Board of Directors of the Company will be held on Wednesday, 10/04/2021 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 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 Review the Business Operations Carried Out during the Period;
5. To give authority in Case Of Tricon Infra Buildcon Pvt Ltd;
6. Any other Business with the permission of the Chair/ Board;
7. Vote of thanks by Chairman.

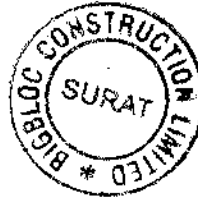
Kindly make it convenient to attend the meeting. In case due to any unavoidable circumstance you are not able to attend the meeting kindly inform about the leave from meeting at least 24 hours in an advance.

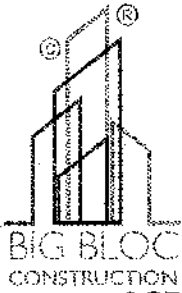
NOTES OF AGENDA FOR THE MEETING ARE ENCLOSED.

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

S.B. Kapadia

**Shyam Kapadia
Company Secretary and Compliance Officer
ACS - 55158**





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

AGENDA NOTES FOR THE BOARD MEETING NO. 02/2021-22 TO BE HELD ON WEDNESDAY, 02/06/2021.

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 held on 5th March, 2021 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 REVIEW THE BUSINESS OPERATIONS CARRIED OUT DURING THE PERIOD:

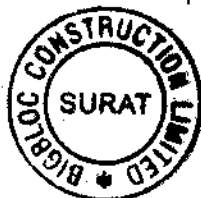
The detail report on the operation of the company since last board meeting will be presented by the Chairman at the venue of the meeting.

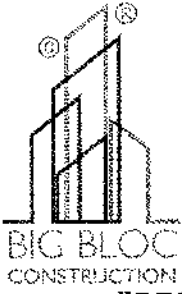
ITEM NO. 5: TO GIVE AUTHORITY IN CASE OF TRICON INFRA BUILDCON PVT LTD

The Chairman of the company represented that the authority need to be given by the Company for signing the application papers/documents or representing the company in connection with Court Case matter against **M/s. TRICON INFRA BUILDCON PVT LTD**, having office at 2S3, First Floor, Indrayu Mall, Near Konark Puram, Kondhwa, Pune. Thereupon, it was:

"RESOLVED THAT Mr. Ravi Burnwal, authorized representative of Bigbloc Construction Limited (In respect to the matter before Demerger- AAC Block Division) Demerged as on 15.03.2016 vide order number.: O/COMP/439/2015 be and is hereby authorized to sign all papers, applications, vakalatnama, complaints, affidavits, petitions, appeals and such other legal documents as may be required to be filed in Hon'ble District & Sessions Court/ small court or in the Hon'ble High Court, Hon'ble Supreme Court, State Commission and/or before any other Government authority, Tribunal and/or local authorities in connection legal proceedings against **M/s. TRICON INFRA BUILDCON PVT LTD**, and to represent the case on behalf of the company in court and do all such acts, deeds and things as may be required and incidental for proper representation of the Company in such proceedings."

"RESOLVED FURTHER THAT Mr. Atmaram H Tripathi, Advocates be and is hereby authorized to appear, act and make representations on behalf of the company in the above said matter.





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

RESOLVED FURTHER THAT a copy of this resolution, duly certified by any one of the Director or Company Secretary, be furnished to the concerned persons/authorities as may be required and they be requested to act thereon."

ITEM NO. 6: 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. 7: VOTE OF THANKS BY CHAIRMAN

Meeting will concluded with the Vote of thanks by Chairman.

