

BIGBLOC CONSTRUCTION LIMITED

Date: 05th December, 2017

To,
All Directors,
Bigbloc Construction Limited

Sub: SHORTER NOTICE OF BOARD MEETING ON 07/12/2017

NOTICE is hereby given that 07/2017-18 meeting of the Board of Directors of the Company will be held on the Thursday, 07th December, 2017 at 12.30 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 take note of Committee Meeting minutes.
5. To review the business operation since last board meeting.
6. To consider the vacation of office of Mr. Rasesh Shah as a director in the company pursuant to disqualification suffered under section 164(2) of the Companies Act, 2013 with immediate effect.
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 DAS)
COMPANY SECRETARY



Note: Notes to agenda is attached below.

NOTES TO AGENDA FOR 07/ 2017-2018 MEETING OF THE BOARD OF DIRECTORS OF BIGBLOC CONSTRUCTION LIMITED BE HELD ON THE THURSDAY, 07TH DECEMBER, 2017 AT 12.30 P.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 13th November, 2017 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 Committee Meetings:

The meeting of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee meeting was held on 13th November, 2017 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 vacation of office of Mr. Rasesh Shah as a director in the company pursuant to disqualification under section 164(2) of the Companies Act, 2013:

The board is requested to consider the vacation of office of Mr. Rasesh Shah as a director in the company pursuant to his disqualification under section 164(2) of the Companies Act, 2013 with immediate effect:

DRAFT RESOLUTION

“RESOLVED THAT, pursuant to section 167 and other applicable provisions of the Companies Act, 2013, Mr. Rasesh Shah (DIN: 02576249), Independent Director of the Company be and is hereby vacated from the office of director of the company due to his disqualification incurred under section 164(2) of the Companies Act, 2013 with immediate effect from 07th December, 2017.”



“RESOLVED FURTHER THAT, Mr. Narayan Saboo, (Director) or Mr. Naresh Saboo (Managing Director) of the company be and are hereby authorized to do all the acts, deeds and things which are necessary to give effect to the resolution and to send the necessary intimation in E-form DIR-12 to Registrar of Companies, Ahmedabad.”

“RESOLVED FURTHER THAT, Mr. Dhiren R. Dave, Company Secretary in whole time practice be and is hereby authorized to certify E-form DIR-12 under his digital Signature.”

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

