



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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

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Date: 27th April, 2018

To,
All Directors,
Bigbloc Construction Limited

Sub: SHORTER NOTICE OF BOARD MEETING ON 02/05/2018

NOTICE is hereby given that 02/2018-19 meeting of the Board of Directors of the Company will be held on the Wednesday, 02nd May, 2018 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 the Minutes of the previous Committee Meeting.
5. To review the business operation since last board meeting.
6. To consider the various business proposals.
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

S.N. Das

(SUMIT NIRMAL DAS)
COMPANY SECRETARY



Note: Notes to agenda is attached below.

NOTES TO AGENDA FOR 02/ 2018-2019 MEETING OF THE BOARD OF DIRECTORS OF BIGBLOC CONSTRUCTION LIMITED BE HELD ON THE WEDNESDAY, 02ND MAY, 2018 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 03RD April, 2018 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 03RD April, 2018 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 various business proposals:

Looking to the market of AAC BLOCK in India in coming years, the board is requested to discuss about the various business proposals associated with the expansion of AAC Block business of the company.

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

