



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: 27TH March, 2018

To,
Dear All Directors,
Bigbloc Construction Limited
Surat.

Sub: NOTICE FOR 01/ 2018-19 MEETING OF BOARD OF DIRECTORS OF BIGBLOC CONSTRUCTION LIMITED ON 03RD APRIL, 2018

Notice is hereby given that 01/ 2018-19 Meeting of the Board of Directors of the Company will be held on the Tuesday, 03RD April, 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 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 take note of disclosure of interest of the Directors of the Company under section 184(1) in Form MBP-1
7. To take on record the Certificate of Independence received from all the Independent directors.
8. To raise fund through issue of warrants convertible into equity shares / equity shares on preferential basis to Promoter Group.
9. To increase the Authorized Share Capital and alteration of the capital clause in the Memorandum of Association of the Company, if required.
10. To conduct Postal Ballot for seeking shareholders' Approval for the above-mentioned 8 & 9 businesses, if approved.
11. 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 01/ 2018-19 MEETING OF THE BOARD OF DIRECTORS OF BIGBLOC CONSTRUCTION LIMITED BE HELD ON THE TUESDAY, 03RD APRIL, 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 01ST March, 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 01st March, 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 operation since last board meeting.

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

Item No. 6: To take note of disclosure of interest of the Directors of the Company under section 184(1) in Form MBP-1

The Board is requested to take note of General notice of disclosure of interest from all the Directors pursuant to Section 184 of the Companies Act, 2013, read with rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014 in Form MBP-1. The board shall take the note of the same at the venue of the meeting.





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Item No. 7: To take on record the Certificate of Independence received from all the Independent directors.

A declaration under sub-section 7 of Section 149 of the Companies Act, 2013 regarding meeting of criteria of Independence as provided under section 149(6) from all the Independent directors of the Company. The board shall take the note of the same at the venue of the meeting.

Item No. 8: To raise fund through issue of warrants convertible into equity shares / equity shares on preferential basis to Promoter Group:

The Board is requested to raise fund from Promoter Group through issue of warrants convertible into equity share / equity shares in order to enlarge and expand the business.

Item No. 9: To increase the Authorized Share Capital and alteration of the capital clause in the Memorandum of Association of the Company, if required:

The issue of warrants convertible into equity share / equity shares would require increase in the Authorized Share Capital of the Company and consequential alteration to the existing Clause V of the Memorandum of Association of the Company. The Board is requested to consider this agenda accordingly as per size of preferential issue.

Item No. 10: To conduct Postal Ballot for seeking shareholders' Approval for the above-mentioned 8 & 9 businesses, if approved:

The issue of warrants convertible into equity share / equity shares and increase in authorized capital and alteration in capital clause, if required, would require approval of members of the company. Hence, the board is requested to conduct Postal Ballot for same and authorized directors/ secretary to arrange for Postal Ballot.

Item No. 11: Any other business with the permission of the chair which is incidental and ancillary to the business

