



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: 05TH January, 2019

To,
All Directors,
Bigbloc Construction Limited

Sub: NOTICE OF BOARD MEETING ON 12/01/2019


NOTICE is hereby given that 09/2018-19 meeting of the Board of Directors of the Company will be held on the Saturday, 12TH January, 2019 at 03.00 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 take note of the Minutes of the previous Committee Meetings.
5. To review the business operation since last board meeting.
6. To make an appeal before National Company Law Tribunal, Mumbai for restoration of M/s. Hindustan Homes Private Limited.
7. To make an appeal before National Company Law Tribunal, Mumbai for restoration of M/s. Ajayraj Realtors Private Limited
8. To review the Register of Contract.
9. 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.

NOTES TO AGENDA FOR 09/ 2018 MEETING OF THE BOARD OF DIRECTORS OF BIGBLOC CONSTRUCTION LIMITED BE HELD ON THE SATURDAY, 12th JANUARY, 2019 AT 03.00 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 November, 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 November, 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 make an appeal before National Company Law Tribunal, Mumbai for restoration of M/s. Hindustan Homes Private Limited.

The board is requested to make an appeal before National Company Law Tribunal, Mumbai for restoration of M/s. Hindustan Homes Private Limited.

DRAFT RESOLUTION

"RESOLVED THAT Company do make an appeal before National Company Law Tribunal, Mumbai for restoration of M/s. Hindustan Homes Private Limited as an operational creditor to enable the company to recover the operational debt."



“RESOLVED FURTHER THAT Mr. Dhiren R. Dave, Company Secretary in whole time practice be and is hereby authorized to appear before National Company Law Tribunal, Mumbai Bench in above referred matter.”

“RESOLVED FURTHER THAT certified true copy of this resolution be submitted with National Company Law Tribunal under signature of any one director of the company.”

Item No. 7: To make an appeal before National Company Law Tribunal, Mumbai for restoration of M/s. Ajayraj Realtors Private Limited.

The board is requested to make an appeal before National Company Law Tribunal, Mumbai for restoration of M/s. Ajayraj Realtors Private Limited.

DRAFT RESOLUTION

“RESOLVED THAT Company do make an appeal before National Company Law Tribunal, Mumbai for restoration of M/s. Ajayraj Realtors Private Limited as an operational creditor to enable the company to recover the operational debt.”

“RESOLVED FURTHER THAT Mr. Dhiren R. Dave, Company Secretary in whole time practice be and is hereby authorized to appear before National Company Law Tribunal, Mumbai Bench in above referred matter.”

“RESOLVED FURTHER THAT certified true copy of this resolution be submitted with National Company Law Tribunal under signature of any one director of the company.”

ITEM NO. 8: To review the Register of Contract:

Register of contracts maintained pursuant to section 189 of the Companies Act, 2013 shall be produce before the board at the venue of the meeting.

ITEM NO. 9: Any other business with the permission of the chair/ Board

