



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

(E) : contact@nxtbloc.in Visit us : www.nxtbloc.in



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Date: 05th February, 2019

To,
All Directors,
Bigbloc Construction Limited

Sub: NOTICE OF BOARD MEETING ON 13/02/2019


NOTICE is hereby given that 10/2018-19 meeting of the Board of Directors of the Company will be held on the Wednesday, 13th February, 2019 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 review the business operation since last board meeting.
5. To consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2018.
6. To place before the Board Quarterly Statement of Grievances Redressal Mechanism and Corporate Governance Report for the Quarter ended on 31st December, 2018 in Compliance of SEBI (LODR) Regulation, 2015.
7. To review the Register of Contract.
8. 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 10/ 2018-2019 MEETING OF THE BOARD OF DIRECTORS OF BIGBLOC CONSTRUCTION LIMITED BE HELD ON THE WEDNESDAY, 13TH FEBRUARY, 2019 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 12th January, 2019 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 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 consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018:

The board is requested to consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

The Chairman is requested to place before the Board Unaudited Financial Results for the quarter and nine months ended on 31st December, 2018 to be submitted to the Stock Exchange and to be published in the newspapers and stated that members of the Audit Committee have reviewed in detail the said results and have recommended the same to the directors for their approval. The Auditors of the Company have carried out a Limited Review of the said results. After discussion, the following resolutions were passed



DRAFT RESOLUTION

“RESOLVED THAT the Unaudited Financial Results for the quarter and nine months ended 31st December, 2018 as placed before the meeting be and are hereby approved and taken on record”

“RESOLVED FURTHER THAT, Mr. Narayan Saboo, Chairman & Director or Mr. Naresh Saboo, Managing Director or Mr. Mohit Saboo, Director & CFO of the Company be and are hereby authorized to sign the same and furnish the same to the Stock Exchanges where the shares of the Company are listed and to publish the same in the newspapers as required under the listing agreement”

“RESOLVED FURTHER THAT the limited review report of Auditors be submitted to the Stock Exchanges where the shares of the Company are listed”.

Item No. 6: To take note of Quarterly Compliance of SEBI (LODR) Regulations for the quarter ended 31st December, 2018:

The board is requested to take note of quarterly statement of grievances redressal mechanism and corporate governance report for the quarter ended on 31st December, 2018 submitted with the Stock Exchange(s).

DRAFT RESOLUTION

“RESOLVED THAT quarterly statement of grievances redressal mechanism and corporate governance report for the quarter ended on 31st December, 2018 submitted with stock exchanges in compliance of SEBI (LODR) regulation, 2015, as placed before the meeting, be and are hereby noted and taken on record by the Board.

ITEM NO. 7: 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. 8: Any other business with the permission of the chair/ Board

