



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: 24th May, 2018

To,
All Directors,
Bigbloc Construction Limited

Sub: SHORTER NOTICE OF BOARD MEETING ON 25/05/2018

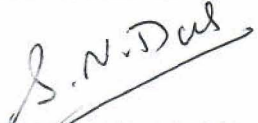
NOTICE is hereby given that 05/2018-19 meeting of the Board of Directors of the Company will be held on the Friday, 25th May, 2018 at 10.00 AM at the Registered Office of the Company situated at 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002, Gujarat to transact 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 Allot 500,000 Convertible warrants on preferential Allotment Basis to Promoter Group.
6. 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 05/ 2018-2019 MEETING OF THE BOARD OF DIRECTORS OF BIGBLOC CONSTRUCTION LIMITED BE HELD ON THE FRIDAY, 25TH MAY, 2018 AT 10.00 AM 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 previous board meeting 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 Meetings:

The meeting of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee meeting was held 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 Allot 500,000 Convertible warrants on preferential Allotment Basis to Promoter Group:

The Board, in pursuance to the special Resolution passed through postal ballot on May 14, 2018 by the Members of the Company, and in accordance with the "In-Principle Approval" granted by National Stock Exchange of India Limited (vide its letter reference no. NSE/LIST/16344) dated May 14, 2018, and BSE Limited (vide its letter reference no. DCS/PREF/PB/PRE/2870/2018-19) dated May 18 2018, the Board of Directors will allot 500,000 (Five Lakhs) convertible warrants (convertible into equivalent numbers of equity shares) at an issue price of Rs. 180 (Rupees One hundred eighty Only) per warrant on preferential basis to below mentioned allottees belonging to promoter group. The details of the same are given below:

Name of Allottees	No. of Convertible Warrants Allotted
Naresh Sitaram Saboo	2,50,000
Sitaram Nandlal Saboo HUF	1,00,000
Mohit Yarns Limited	1,50,000

The Board will pass the resolution in this matter and will be circulated in the meeting.

ITEM NO. 6: Any other business with the permission of the chair/ Board

