

Date: 20th August, 2017

To,
The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29(1) & (2) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company is scheduled to be held on Monday, 28th August, 2017 at the registered office of the Company at 108, First Floor, Taimoor Nagar, Opp. New Friends Colony, New Delhi-110025 at 04:00 P.M. to transact the following business:-

- a. To fix day, date, time and venue of Annual General Meeting (AGM);
- b. To fix the date of book closure, record date/ cut-off date for the purpose of AGM;
- c. Any other item of business as mentioned in agenda.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,
For Mega Corporation Limited



Surendra Chhalani
(Director & CFO)
DIN:-00002747



Address:- H.N. 246, Sector-31, Faridabad- 121003

Mega Corporation Limited
108, First Floor, Taimoor Nagar
Opp. New Friends Colony
New Delhi- 110025
P +91 11 41516171
F +91 11 26912728
E info@megacorp.ltd
www.megacorp.ltd.com
CIN: L01120DL1985PLC092375