



September 22, 2015

The Executive Secretary
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
TEL: 91-22-22721233/4
FAX: 91-22-22721919

Ref : Company Code no. 531417 MEGACOR
Sub : Proceedings of 30th Annual General Meeting

Dear Sir,

This has reference to the above captioned subject, we hereby intimate you that the 30th Annual General Meeting of the Company held today i.e. 22nd September, 2015 at **Hotel Capitol Hills, C-42, Greater Kailash Part -I, New Delhi - 110048** and the members of the Company approved the following:

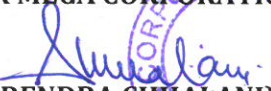
1. Audited Balance Sheet of the Company as on 31st March, 2015 and Profit & Loss Account for the year ended on that date, together with Directors' Report and Auditor's Report.
2. Re-appointment of Mr. Hulas Mal Lalani as Director, who retires by rotation.
3. Ratification of appointment of M/s Sipani & Associates as Statutory Auditors of the Company and fix their remuneration.
4. Approval of appointment of Mrs. Anisha Anand as Independent Director of the Company.
5. Approval of redesignation of Mr. Shurab Kumar as Whole- Time Director of the Company.

This is for your information. Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully,

FOR MEGA CORPORATION LTD.


(SURENDRA CHHALANI)
Director and CFO

