



# MEGLON INFRA-REAL (INDIA) LTD.

**Corp. Office:** Kothari Mansion, 2<sup>nd</sup> Floor, Opp. G.P.O., Above Light of Asia Restaurant,  
Fort, Mumbai – 400 001. Tel.: 022 – 2265 1479 Email: meglonlimited@gmail.com

**Date: 7<sup>th</sup> September, 2017**

To,  
The Manager,  
The Corporate Relation Department,  
Bombay Stock Exchange Limited,  
P.J.Towers, Dalal Street,  
Mumbai – 400 001



Dear Sirs,

With respect to the above mentioned captions, we wish to inform you that the Board of Directors of the Company has conducted following business in the Board Meeting held on 7<sup>th</sup> September, 2017:

1. Subject to grant of extension by ROC, the Company proposes to extend its Annual General Meeting till 30<sup>th</sup> December, 2017.
2. To Cancel the Board Meeting that was scheduled on Tuesday, 12<sup>th</sup> September, 2017.

Thanks & Regards,

**For MEGLON INFRA-REAL (INDIA) LTD**

**Mr. Rajendra Rasiklal Shah**  
(DIN: [07747523](#))  
Director.  
Date: 7<sup>th</sup> September, 2017  
Place: Mumbai