

To  
The Executive Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

28<sup>th</sup> August, 2017

**Sub: Outcome of Board Meeting held today i.e. 28.08.2017**

**Ref: Company Code No. 531417 MEGACORP**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the company at their meeting held today i.e. 28.08.2017 at 04.00 P.M. have approved the following agenda items:

- 1) 32<sup>nd</sup> Annual General Meeting of **Mega Corporation Limited** will be held on **Friday, 22<sup>nd</sup> September, 2017 at 11.30 A.M.** at **Hotel Capitol Hills, C-42, Greater Kailash Part- I, New Delhi-110048.**
- 2) Register of Members and Share Transfer Books of the company will remain closed from **16.09.2017 to 22.09.2017** (Both days inclusive).
- 3) Appointment of M/s Virendra Pradeep & Co., Chartered Accountants as Statutory Auditors of the Company in place of M/s Vijay Sipani & Co., Chartered Accountants, subject to approval of shareholders at the ensuing AGM.
- 4) Appointment of Mr. Sachin Mehra as Independent Director of the Company for a period of two years from this Annual General Meeting until the conclusion of Annual General Meeting for the Financial Year 31st March, 2019, subject to approval of shareholders at the ensuing AGM.

Kindly acknowledge the receipt of the same.

**Thanking You**

**Your's Faithfully**  
**For Mega Corporation Limited**

  


**Surendra Chhalani**  
**(Director & CFO)**  
**Din: 00002747**

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