



# 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: 6<sup>th</sup> September, 2017

To,  
The General Manager, Corporate Relationship Department  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Subject: Notice of the Board Meeting

*This is to inform you that the meeting of the Board of Directors of the Company shall be held on Thursday, 7<sup>th</sup> September, 2017 on a shorter notice with the consent of all the directors at 2nd Floor, Kothari Mansion, Above Light of Asia Restaurant, Opp G. P. O, Fort, Mumbai – 400 001, Maharashtra, India to conduct following business:*

1. To consider and approve application to the Registrar of Companies for extension of time for conducting Annual General Meeting of the Company for the Financial Year 2016-2017.
2. In reference to the announcement made to the Stock Exchanges the Board Meeting that was scheduled on Tuesday, 12<sup>th</sup> September, 2017 inter alia, to consider and approve application to the Registrar of Companies for extension of time for conducting Annual General Meeting of the Company for the Financial Year 2016-2017 stands Cancelled.
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

Please acknowledge receipt of the above.

Thanks & Regard,

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

*Rajendra R. Shah*



**Mr. Rajendra Rasiklal Shah**  
(DIN: [07747523](#))  
Director

Consent of Board of Director for shorter notice

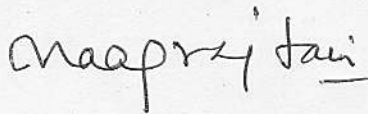
To,

The Board of Directors

**MEGLON INFRA-REAL (INDIA) LIMITED**

2nd Floor, Kothari Mansion,  
Above Light of Asia Restaurant,  
Opp G. P. O, Fort,  
Mumbai – 400 001,  
Maharashtra, India

1. I, Naagraj Ganeshmal Jain son of Ganeshmal Jain resident of Ground Floor, Rathadiya Apartment, Sanewadi Kulgoan, Balapur (west) Mumbai 421503 MH IN, hereby give my consent, to hold the Board Meeting on 7<sup>th</sup> September, 2017 to conduct following business :
  - 1) To consider and approve application to the Registrar of Companies for extension of time for conducting Annual General Meeting of the Company for the Financial Year 2016-2017.
  - 2) To Cancel the Board Meeting that was scheduled on Tuesday, 12<sup>th</sup> September, 2017 and
  - 3) Any other business with the permission of the chair which is incidental and ancillary to the business at a shorter notice.



Mr. Naagraj Ganeshmal Jain

Director

(DIN: 02169981)

**Consent of Board of Director for shorter notice**

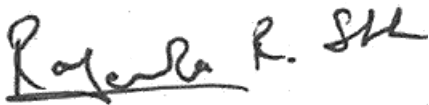
To,

The Board of Directors

**MEGLON INFRA-REAL (INDIA) LIMITED**

2nd Floor, Kothari Mansion,  
Above Light of Asia Restaurant,  
Opp G. P. O, Fort,  
Mumbai – 400 001,  
Maharashtra, India

1. I, Rajendra Rasiklal Shah son of Rasiklal Shah resident of 4A/14, Nahur Vivekanand CHS, Sarvoday Nagar, Jain Mandir Rd, Mumbai Mumbai 400080 MH IN, hereby give my consent, to hold the Board Meeting on 7<sup>th</sup> September, 2017 to conduct following business :
  - 1) To consider and approve application to the Registrar of Companies for extension of time for conducting Annual General Meeting of the Company for the Financial Year 2016-2017.
  - 2) To Cancel the Board Meeting that was scheduled on Tuesday, 12<sup>th</sup> September, 2017 and
  - 3) Any other business with the permission of the chair which is incidental and ancillary to the business at a shorter notice.



Mr. Rajendra Rasiklal Shah

Director

(DIN: 07747523)

**Consent of Board of Director for shorter notice**

To,

The Board of Directors

**MEGLON INFRA-REAL (INDIA) LIMITED**

2nd Floor, Kothari Mansion,  
Above Light of Asia Restaurant,  
Opp G. P. O, Fort,  
Mumbai – 400 001,  
Maharashtra, India

1. I, Rakesh Shantilal Surana son of Shantilal Surana resident of 103, Rathadiya Apartment, Sanewadi Kulgoan, Badlapur (west) Mumbai 421503 MH IN hereby give my consent, to hold the Board Meeting on 7<sup>th</sup> September, 2017 to conduct following business :
  - 1) To consider and approve application to the Registrar of Companies for extension of time for conducting Annual General Meeting of the Company for the Financial Year 2016-2017.
  - 2) To Cancel the Board Meeting that was scheduled on Tuesday, 12<sup>th</sup> September, 2017 and
  - 3) Any other business with the permission of the chair which is incidental and ancillary to the business at a shorter notice.



Mr. Rakesh Shantilal Surana

Director

(DIN: 00802876)

Consent of Board of Director for shorter notice

To,

The Board of Directors

**MEGLON INFRA-REAL (INDIA) LIMITED**

2nd Floor, Kothari Mansion,  
Above Light of Asia Restaurant,  
Opp G. P. O, Fort,  
Mumbai – 400 001,  
Maharashtra, India

I, Pratibha Sanjeev Chaturvedi d/o Rajendra Prasad Sukhdeo Prasad Chaturvedi resident of B/603 Sealand Tower, Jesal Park, Ashirwad Hospital Bhayander East, Thane 401105 MH IN, hereby give my consent, to hold the Board Meeting on 7th September, 2017 to conduct following business:

- 1) To consider and approve application to the Registrar of Companies for extension of time for conducting Annual General Meeting of the Company for the Financial Year 2016-2017.
- 2) To Cancel the Board Meeting that was scheduled on Tuesday, 12<sup>th</sup> September, 2017 and
- 3) Any other business with the permission of the chair which is incidental and ancillary to the business at a shorter notice.

*Pratibha*

Mrs. Pratibha Sanjeev Chaturvedi

Director

(DIN: 07747523)