



Ref: MNIL/BSE/2020

Date: 26/10/2020

BSE LIMITED

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

**Sub: Newspaper Clippings- Publication of Notice of Extraordinary General Meeting,
and Remote e-voting information**

Dear Sir/Ma'am

We are enclosing herewith, in terms of Regulation 30 and 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of each of the newspaper clippings of the Notice of Extraordinary General Meeting, published on 25th October, 2020 inter-alia in Delhi edition of the following newspapers:

1. "Financial Express" (English), and
2. "Jansatta" (Hindi).

The aforesaid advertisements are also available on the website of the Company www.mnil.in

Thanking you

Yours Faithfully

For Mega Nirman & Industries Limited

KANIKA

Digitally signed by KANIKA
Date: 2020.10.26 17:26:34
+05'30'

**Kanika
Company Secretary & Compliance Officer
M. No. A50543**

Encl: a/a

MEGA NIRMAN & INDUSTRIES LIMITED

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CIN: L70101DL1983PLC015425

