

02nd August, 2019

The Listing Department
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: Intimation of Board Meeting.

Dear Sir,

This is to inform you that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, 13.08.2019 at 5:00 PM at the registered office of the company inter alia to consider and approve the unaudited Financial Results for the First quarter ended 30.06.2019.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Mega Corporation Limited




Surendra Chhalani
Director and CFO
DIN: 00002747

Address: H. No. 246, Sector-31, Faridabad-121003

Mega Corporation Limited
108, First Floor, Taimoor Nagar
Opp. New Friends Colony
New Delhi- 110025
P +91 11 41516171
F +91 11 26912728
E info@megacorp.ltd
www.megacorp.ltd.com
CIN: L65100DL1985PLC092375