



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

(Ph.) : +91-261-2463261, 2463262, 2463263, 3234330 (F) : +91-261-2463264

(E) : contact@nxtbloc.in Visit us : www.nxtbloc.in



NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 30th December, 2020

To,
Dear All Directors,
Bigbloc Construction Limited
Surat.

SUB: SHORTER NOTICE FOR 05/2020-21 MEETING OF BOARD OF DIRECTORS OF BIGBLOC CONSTRUCTION LIMITED ON 31st December, 2020

Shorter Notice is hereby given that 05/2020-21 Meeting of the Board of Directors of the Company will be held on the Thursday, 31st December, 2020 at 12.00 P.M. at the Registered Office of the Company situated at 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002, Gujarat.

The agenda of the business and Notes to Agenda for the Meeting are enclosed herewith.

Kindly make it convenient to attend the meeting.

In case due to any unavoidable circumstance you are not able to attend the meeting kindly inform about the leave from meeting at least 24 hours in an advance.

**FOR AND ON BEHALF OF
BIGBLOC CONSTRUCTION LIMITED**

S. B. Kapadia

(Shyam Kapadia)
COMPANY SECRETARY



Note:

In case of Absence of any of Independent Director from Board Meeting on 31st December, 2020, decisions taken at such a meeting shall be circulated to all the directors and shall be final only on ratification thereof by at least one independent director.



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

(Ph.) : +91-261-2463261, 2463262, 2463263, 3234330 (F) : +91-261-2463264

(E) : contact@nxtbloc.in Visit us : www.nxtbloc.in



NXTBLOC[®]
Autoclaved Aerated Concrete Blocks

Date: 30th December, 2020

To,
All Directors,
Bigbloc Construction Limited

Sub: SHORTER NOTICE OF BOARD MEETING ON 31/12/2020

SHORTER NOTICE is hereby given that 05/2020-21 meeting of the Board of Directors of the Company will be held on the Thursday, 31st December, 2020 at 12.00 P.M. at the Registered Office of the Company situated at 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002, Gujarat to transact the following business:

AGENDA:

1. To Appoint Chairman of the meeting.
2. To Grant Leave of Absence, if Any.
3. To take note of the Minutes of the previous Board Meeting.
4. To take note of the Minutes of the previous Committee Meetings.
5. To review the business operation since last board meeting.
6. To Accept the Sanction Letter for top-up loan on existing loan.
7. Giving guarantee and/or providing security for the due repayment of the said financial facility.
8. Giving guarantee and/or providing security for the due repayment of the said financial facility.
9. Any other business with the permission of the chair, which is incidental and ancillary to the business.

Kindly make it convenient to attend the meeting. In case due to any unavoidable circumstance you are not able to attend the meeting kindly inform about the leave from meeting at least 24 hours in an advance.

FOR BIGBLOC CONSTRUCTION LIMITED

S. B. Kapadia
(Shyam Kapadia)
COMPANY SECRETARY



Note: Notes to agenda is attached below.



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

(Ph.) : +91-261-2463261, 2463262, 2463263, 3234330 (F) : +91-261-2463264

(E) : contact@nxtbloc.in Visit us : www.nxtbloc.in



NXTBLOC[®]
Autoclaved Aerated Concrete Blocks

NOTES TO AGENDA FOR 05/2020-2021 MEETING OF THE BOARD OF DIRECTORS OF BIGBLOC CONSTRUCTION LIMITED BE HELD ON THE THURSDAY, 31ST DECEMBER, 2020 AT 12.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 6TH FLOOR, A-601/B, INTERNATIONAL TRADE CENTRE, MAJURA GATE, RING ROAD, SURAT 395002, GUJARAT

ITEM NO. 1: To Appoint Chairman of the meeting:

Mr. Narayan Saboo shall be the Chairman of the meeting. If he will unable to attend the board meeting, the directors may elect any one of themselves to be chairman for this meeting.

ITEM NO. 2: To Grant Leave of Absence, if Any:

The Board is requested to grant Leave of Absence to the absentee Director(s), if any from attending the meeting of the Board.

ITEM NO. 3: To take note of the Minutes of the previous Board Meeting:

The minutes of the board meeting held on 23rd October, 2020 as circulated earlier shall be placed before the Board at the venue of the meeting. The board is requested to take note of the same at the ensuing board meeting.

Item No. 4: To take note of the Minutes of the previous Committee Meeting:

The meeting of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee meeting was held on 23rd October, 2020 at the registered office of the Company. The board is requested to take note of the same at the ensuing board meeting

ITEM NO. 5: To review the business operations carried out during the period:

The detail report on the operation of the company since last board meeting will be presented by the Chairman at the venue of the meeting.

Item No. 6: To accept the Sanction Letter for top-up loan on existing loan:

DRAFT RESOLUTION

RESOLVED THAT the company do hereby convey its acceptance to avail the top up facility in the form of existing loan amounting to Rs. 1,20,00,000/- (Rupees One Crores Twenty Lakhs Only) from the ICICI Bank Limited on Such terms and conditions as the Bank may prescribed from time to time.

RESOLVED FURTHER THAT the company be authorised and empowered to enter into the financial facility with ICICI Bank Limited ("the bank") in such form and upon such terms and conditions as the Bank may require and to execute and deliver from time to time such documents as may require including promissory notes and other evidences of indebtedness bearing such rate of interest as the Bank may require from time to time, and other title detentions or security as and in such from by the bank may require evidencing any financing extended by the Bank to the company.

RESOLVED FURTHER THAT Mr. MOHIT SABOO be authorised to accept the Offer Letter given by the Bank, containing the detailed terms & conditions and also to execute and deliver on behalf of the





BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

(Ph.) : +91-261-2463261, 2463262, 2463263, 3234330 (F) : +91-261-2463264

(E) : contact@nxtbloc.in Visit us : www.nxtbloc.in



NXTBLOC
Autoclaved Aerated Concrete Blocks

Company, facility agreement and all other documents and instruments in connection therewith including Demand Promissory Note, Power of Attorney and other documents as may require by the bank from time to time.

ITEM NO. 7: Giving guarantee and/or providing security for the due repayment of the said financial facility.

"RESOLVED THAT in consideration of the financial facility availed/to be availed by **STARBIGBLOC BUILDING MATERIAL PRIVATE LIMITED** the Company hereby convey its acceptance to enter into Agreement (draft whereof was placed before the Board duly initialed by the Chairman for identification purpose) with Kotak Mahindra Bank Limited ("KMBL") for the purpose of giving Guarantee and/or providing security for the due repayment of the said financial facility amounting to **Rs. 183.65 Lakhs (In words Rupees One Crore Eighty Three Lakhs Sixty Five Thousand Only)**, in such form and upon such terms and conditions as KMBL may require and to execute and deliver from time to time such documents as may require by KMBL and in such form as may require evidencing execution of Guarantee and/or security by the Company in favour of KMBL.

RESOLVED FURTHER THAT Mr. Manish Saboo be hereby authorised to execute and deliver on behalf of the Company, agreement and all other documents and instruments in connection executing Guarantee for the purpose of guaranteeing the due repayment of the loan and/or execution of security document in such form and such manner as KMBL deem fit for the purpose of securing the due repayment of the financial facility.

ITEM NO. 8: Giving guarantee and/or providing security for the due repayment of the said financial facility.

"RESOLVED THAT in consideration of the financial facility availed/to be availed by **STARBIGBLOC BUILDING MATERIAL PRIVATE LIMITED** the Company hereby convey its acceptance to enter into Agreement (draft whereof was placed before the Board duly initialed by the Chairman for identification purpose) with Kotak Mahindra Bank Limited ("KMBL") for the purpose of giving Guarantee and/or providing security for the due repayment of the said financial facility amounting to **Rs. 21,25,000/- (In words Rupees Twenty One Lakh twenty Five Thousand Only)**, in such form and upon such terms and conditions as KMBL may require and to execute and deliver from time to time such documents as may require by KMBL and in such form as may require evidencing execution of Guarantee and/or security by the Company in favour of KMBL.

RESOLVED FURTHER THAT Mr. Naresh Saboo be hereby authorised to execute and deliver on behalf of the Company, agreement and all other documents and instruments in connection executing Guarantee for the purpose of guaranteeing the due repayment of the loan and/or execution of security document in such form and such manner as KMBL deem fit for the purpose of securing the due repayment of the financial facility.

ITEM NO. 9: Any other business with the permission of the chair/ Board

It is proposed to discuss any other business with the permission of the Chairman.

ITEM NO. 10: VOTE OF THANKS BY CHAIRMAN

Meeting will concluded with the Vote of thanks by Chairman.

