

Date: 21st May, 2019

To,
All Directors,
Bigbloc Construction Limited

Sub: NOTICE OF BOARD MEETING ON 29/05/2019

NOTICE is hereby given that 02/2019-20 meeting of the Board of Directors of the Company will be held on the Wednesday, 29th May, 2019 at 03.00 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 review the business operation since last board meeting.
5. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
6. To approve the Audited Standalone Financial Statements of the company for the year ended 31st March, 2019.
7. To adopt the Independent Auditors Report on the Standalone Financial Statements for the financial year ended on 31st March, 2019.
8. To approve the Audited Consolidated Financial Statements of the company for the year ended 31st March, 2019.
9. To adopt the Independent Auditors Report on the Consolidated Financial Statements for the financial year ended on 31st March, 2019.
10. 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.

NOTES OF AGENDA FOR THE MEETING ARE ENCLOSED.

FOR BIGBLOC CONSTRUCTION LIMITED


(SUMIT NIRMAL DAS)
COMPANY SECRETARY



NOTES TO AGENDA FOR 02/ 2019-2020 MEETING OF THE BOARD OF DIRECTORS OF BIGBLOC CONSTRUCTION LIMITED BE HELD ON THE WEDNESDAY, 29TH MAY, 2019 AT 03.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 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 previous board meeting 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 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. 5: To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The Chairman of the Company is requested to place before the Board the Statement of Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 to be submitted to the Stock Exchange. The approval of the Board is to be accorded and to pass the following resolution with or without modifications:

DRAFT RESOLUTION

“RESOLVED THAT the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2019 as placed before the meeting be and are hereby approved



and taken on record.

RESOLVED FURTHER THAT Mr. Naresh Saboo, Managing Director of the Company be and is hereby authorized to sign the same and furnish the same to the Stock Exchanges where the shares of the Company are listed and to publish the same in the newspapers as required under the listing regulations.

RESOLVED FURTHER THAT the report of Auditors on Audited Standalone and Consolidated Financial Results be submitted to the Stock Exchanges where the shares of the Company are listed pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

RESOLVED FURTHER THAT Mr. Naresh Saboo, Managing Director of the Company be and is here by Authorized to file the Form No. MGT-14 with the Register of Companies and to do all such acts and deeds as may be required to give effect to the above resolution."

Item No. 6: To approve the Audited Standalone Financial Statements of the company for the year ended 31st March, 2019.

The Chairman of the Company is requested to place before the Board the draft Standalone Financial Statements for the financial year ended 31st March, 2019 along with Schedule and notes to account and the Statement giving the prescribed information in respect of the Subsidiary/Associates Companies. The approval of the Board is to be accorded and to pass the following resolution with or without modifications:

DRAFT RESOLUTION

"RESOLVED THAT the Standalone Audited Financial Statements of the company for the financial year 31st March, 2019 including the Balance Sheet as at 31st March 2019, the statement of Profit & Loss for the year ended 31st March 2019 and the Cash Flow Statement for the year ended 31st March, 2019 along with schedules, annexure and notes appended thereto as placed before the Board initialed by the Chairman for the purpose of identification be and is hereby considered, approved, take on record and thereafter be sent to the members for adoption in the forthcoming ensuing Annual General Meeting."

RESOLVED FURTHER THAT Mr. Narayan Saboo (Chairman), Mr. Naresh Saboo (Managing Director), Mr. Manish Saboo (Director), Mr. Mohit Saboo (CFO & Director), Mr. Sumit Das (Company Secretary) of Company be and are hereby severally authorized to sign the said Standalone Audited Financial Statements of the company for the financial year 31st March, 2019 on behalf of the Board of Directors and also authorized to take such steps as may be necessary in relation to the above and file such documents with the Registrar of Companies, Ahmedabad.

RESOLVED FURTHER THAT Mr. Naresh Saboo, Managing Director of the Company be and is here by Authorized to file the Form No. MGT-14, Form AOC-4 XBRL, Form MGT-7 and any other necessary e-forms with the Register of Companies and to do all such acts and deeds as may be required to give effect to the above resolution."



Item No. 7: To adopt the Independent Auditors Report on the Standalone Financial Statements for the financial year ended on 31st March, 2019.

The Chairman is requested to place before the Board a copy of the Report received from the Statutory Auditors, RKM & CO., Chartered Accountants, on the Standalone Financial Statements of the Company for the year ended 31st March, 2019, for the consideration of the Board. The approval of the Board is to be accorded and to pass the following resolution with or without modifications:

DRAFT RESOLUTION

“RESOLVED THAT the Independent Auditors Report on the Standalone Financial Statements of the Company for the year ended 31st March, 2019 including the balance sheet as at 31st March 2019 and the Statement of Profit & Loss for the year ended 31st March 2019 and the Cash Flow Statement for the year ended 31st March, 2019 along with schedules, annexure and notes appended thereto as placed before the Board and initialed by the Chairman for the purpose of identification be and is hereby considered, approved, take on record and thereafter be sent to the members for adoption in the forthcoming ensuing Annual General Meeting.

RESOLVED FURTHER THAT Mr. Narayan Saboo (Chairman), Mr. Naresh Saboo (Managing Director) Mr. Manish Saboo (Director) and Mr. Mohit Saboo (CFO & Director) of Company be and are hereby authorized severally to take such steps as may be necessary in relation to the above and file such documents with the Registrar of Companies, Ahmedabad.”

Item No. 8: To approve the Audited Consolidated Financial Statements of the company for the year ended 31st March, 2019.

The Chairman of the Company is requested to place before the Board the draft Consolidated Financial Statements for the financial year ended 31st March, 2019 along with Schedule and notes to account and the Statement giving the prescribed information in respect of the Subsidiary/Associates Companies. The approval of the Board is to be accorded and to pass the following resolution with or without modifications:

DRAFT RESOLUTION

“RESOLVED THAT the Consolidated Audited Financial Statements of the company for the financial year 31st March, 2019 including the Balance Sheet as at 31st March 2019, the statement of Profit & Loss for the year ended 31st March 2019 and the Cash Flow Statement for the year ended 31st March, 2019 along with schedules, annexure and notes appended thereto as placed before the Board initialed by the Chairman for the purpose of identification be and is hereby considered, approved, take on record and thereafter be sent to the members for adoption in the forthcoming ensuing Annual General Meeting.”

RESOLVED FURTHER THAT Mr. Narayan Saboo (Chairman), Mr. Naresh Saboo (Managing Director), Mr. Manish Saboo (Director), Mr. Mohit Saboo (CFO & Director), Mr. Sumit Das (Company Secretary) of Company be and are hereby severally authorized to sign the said Consolidated Audited Financial Statements of the company for the financial year 31st March, 2019 on behalf of the Board of Directors and also authorized to take such steps as may be necessary in relation to the above and file such documents with the Registrar of Companies,



Ahmedabad.

RESOLVED FURTHER THAT Mr. Naresh Saboo, Managing Director of the Company be and is here by Authorized to file the Form No. MGT-14, Form AOC-4 XBRL, Form MGT-7 and any other necessary e-forms with the Register of Companies and to do all such acts and deeds as may be required to give effect to the above resolution."

Item No. 9: To adopt the Independent Auditors Report on the Consolidated Financial Statements for the financial year ended on 31st March, 2019.

The Chairman is requested to place before the Board a copy of the Report received from the Statutory Auditors, RKM & CO., Chartered Accountants, on the Consolidated Financial Statements of the Company for the year ended 31st March, 2019, for the consideration of the Board. The approval of the Board is to be accorded and to pass the following resolution with or without modifications:

DRAFT RESOLUTION

"RESOLVED THAT the Independent Auditors Report on the Consolidated Financial Statements of the Company for the year ended 31st March, 2019 including the balance sheet as at 31st March 2019 and the Statement of Profit & Loss for the year ended 31st March 2019 and the Cash Flow Statement for the year ended 31st March, 2019 along with schedules, annexure and notes appended thereto as placed before the Board and initialed by the Chairman for the purpose of identification be and is hereby considered, approved, take on record and thereafter be sent to the members for adoption in the forthcoming ensuing Annual General Meeting.

RESOLVED FURTHER THAT Mr. Narayan Saboo (Chairman), Mr. Naresh Saboo (Managing Director), Mr. Manish Saboo (Director) and Mr. Mohit Saboo (CFO & Director) of Company be and are hereby authorized severally to take such steps as may be necessary in relation to the above and file such documents with the Registrar of Companies, Ahmedabad."

ITEM NO. 10: Any other business with the permission of the chair/ Board

