

MEGA CORPORATION LTD.

Regd. Office: 261, Ground Floor,
Okhla Industrial Estate, Phase-III,
New Delhi - 110020

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N O T I C E

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that the Meeting of the Board of Directors of the Company will be held on Monday the 30th May, 2016 at the Registered Office of the Company at 4.00 P.M. inter-alia to consider and take on record the Audited Financial Results for the Financial Year ended 31st March, 2016.

By order of the Board

Sd/-

Place: New Delhi (SURENDRA CHHALANI)

Date: 20.05.2016 **Director and CFO**