

# **MEGA CORPORATION LTD.**

CIN L01120DL1985PLC092375

**Regd. Office:** 261, Ground Floor,  
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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 Wednesday the 10<sup>th</sup> August, 2016 at the Registered Office of the Company at 4.00 P.M. inter-alia to consider and take on record the Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2016.

**By order of the Board**

**Sd/-**

**Place:** New Delhi

**(SURENDRA CHHALANI)**

**Date:** 01.08.2016

**Director and CFO**