

MEGA CORPORATION LTD.

CIN: L65100DL1985PLC092375

Regd. Office: G-155 (Basement),
Kalkaji, New Delhi-110019

Ph.: +91 11 40531616

email: info@megacorpltd.com,

Website: www.megacorpltd.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of Board of Directors of the Company has been re-scheduled on Wednesday, 29.07.2020 at 4.00 PM at the registered office of the company inter alia to consider and approve the Audited Financial Results for financial year ending 31.03.2020.

**By order of the Board
For Mega Corporation Limited**

**Sd/-
(SURENDRA CHHALANI)**

Place: New Delhi

Date: 26.06.2020

Director and CFO

Din: 00002747