

MEGA CORPORATION LTD.

CIN L01120DL1985PLC092375

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

Ph: +91 11 41516171, Fax +91 11 26912728

email: info@megacorp ltd.com

www.megacorp ltd.com

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 13th February, 2017 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 31st December, 2016.

By order of the Board

Sd/-

Place: New Delhi (SURENDRA CHHALANI)

Date: 06.02.2017 **Director and CFO**