

MEGA CORPORATION LTD.

CIN L65100DL1985PLC092375

Regd. Office: 108, First Floor, Taimoor Nagar,
Opp. New Friends Colony, New Delhi-110025

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Website: www.megacorp.ltd.com

N O T I C E

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 will be held on Thursday, 30.05.2019 at 5:00 PM at the registered office of the company to consider and approve the Audited Financial Results for the quarter and year ended 31.03.2019.

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

**Sd/-
(SURENDRA CHHALANI)**

Place: New Delhi

Director and CFO

Date: 17/05/2019

Din: 00002747