

MEGA CORPORATION LTD.

CIN L65100DL1985PLC092375

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

Ph: +91 11 40531616

email: info@megacorp.ltd,

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 Wednesday, 13.11.2019 at 5:00 PM at the registered office of the company *inter alia* to consider and approve the unaudited Financial Results for the quarter and half year ended 30.09.2019.

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

**Sd/-
(SURENDRA CHHALANI)**

Place: New Delhi

Director and CFO

Date: 04/11/2019

Din: 00002747