

# **MEGA CORPORATION LTD.**

**CIN L65100DL1985PLC092375**

**Regd. Office:** 108, First Floor, Taimoor Nagar,  
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**Email:** info@megacorp.ltd

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## **N O T I C E**

Notice is hereby given that pursuant to the provisions of Regulation 29(1) & (2) of SEBI (Listing Obligations and Disclosure Requirement), Regulation 2015, the meeting of the Board of Directors of the company will be held on **14<sup>th</sup> November, 2018 at 04: 00 PM** at the Registered office of the Company inter-alia, to consider & take on records the Un-audited Financial Results for the Half Yearly Ended 30<sup>th</sup> September, 2018.

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

**Sd/-**

**(SURENDRA CHHALANI)**

**Director and CFO**

**Place:** New Delhi

**Date:** 05.11.2018

**Din:** 00002747