

# **MEGA CORPORATION LTD.**

**CIN L65100DL1985PLC092375**

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

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

**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 Tuesday, 13.08.2019 at 5:00 PM at the registered office of the company *inter alia* to consider and approve the unaudited Financial Results for the 1<sup>st</sup> quarter ended 30.06.2019.

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

**Sd/-  
(SURENDRA CHHALANI)**

**Place:** New Delhi

**Director and CFO**

**Date:** 02/08/2019

**Din:** 00002747