

MEGA CORPORATION LTD.

CIN L65100DL1985PLC092375

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

Ph.: +91 11 40531616

Email: info@megacorp ltd.com,

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, 30.06.2021 at 4:00 PM at the registered office of the company inter alia to consider and approve the Audited Financial Results for financial year ending 31.03.2021.

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

**Sd/-
(SURENDRA CHHALANI)**

Director and CFO

Place: New Delhi

Date: 22/06/2021

Din: 00002747